

Elmer R. Bautista

NAME

V-34019

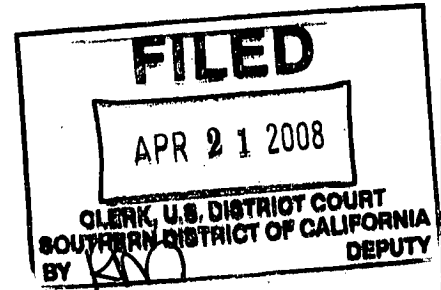
PRISON NUMBER

P.O. Box 3471-3C02-102

CURRENT ADDRESS OR PLACE OF CONFINEMENT

Corcoran Ca, 93212

CITY, STATE, ZIP CODE



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

Elmer R. Bautista

(FULL NAME OF PETITIONER)

PETITIONER

v.

Darrel Adam

(NAME OF WARDEN, SUPERINTENDENT, JAILOR, OR AUTHORIZED PERSON HAVING CUSTODY OF PETITIONER [E.G., DIRECTOR OF THE CALIFORNIA DEPARTMENT OF CORRECTIONS])

RESPONDENT

and

The Attorney General of the State of California, Additional Respondent.

Civil No

08CV0495 JAH(BLM)

(TO BE FILLED IN BY CLERK OF U.S. DISTRICT COURT)

FIRST AMENDED  
PETITION FOR WRIT OF HABEAS CORPUS

UNDER 28 U.S.C. § 2254  
BY A PERSON IN STATE CUSTODY

1. Name and location of the court that entered the judgment of conviction under attack: Los Angeles Superior County of Los Angeles
2. Date of judgment of conviction: February 4 5-2004
3. Trial court case number of the judgment of conviction being challenged: GA051210  
Taco Bell incident Pollo Loco incident  
269(b)(1) Kidnap to Commit robbery All Charges are false  
288(a)(c)(2) Oral Copulation
4. Length of sentence: 26 years Eight Month plus Two Consecutive Life Terms

5. Sentence start date and projected release date: February 5-2004 End July 26-2005
6. Offense(s) for which you were convicted or pleaded guilty (all counts): (1) 209(b)(1)  
(2) 209(b)(1) / (3) 288(a)(1)(2) / (5) 211-2d-degree / (6) 211-2d-degree / (7) 211-2d-degree  
(8) 211-2d-degree / (9) 211-2d-degree / (10) 211-2d-degree / (11) 209(b)(1) / (12) 209(b)(1)
7. What was your plea? (CHECK ONE)  
 (a) Not guilty ☒  
 (b) Guilty ☐  
 (c) Nolo contendere ☐
8. If you pleaded not guilty, what kind of trial did you have? (CHECK ONE)  
 (a) Jury ☒  
 (b) Judge only ☐
9. Did you testify at the trial?  
☐ Yes ☒ No

**DIRECT APPEAL**

10. Did you appeal from the judgment of conviction in the California Court of Appeal?  
☒ Yes ☐ No
11. If you appealed in the California Court of Appeal, answer the following:  
 (a) Result: Denied  
 (b) Date of result (if known): B-123331 / B124565  
 (c) Case number and citation (if known): \_\_\_\_\_  
 (d) Names of Judges participating in case (if known) Nancy Brown and Michelle Rosenblatt  
 (e) Grounds raised on direct appeal: Eight-See attach sheet  
Heading on sheets - Opening Brief
12. If you sought further direct review of the decision on appeal by the California Supreme Court (e.g., a Petition for Review), please answer the following:  
 (a) Result: Denied  
 (b) Date of result (if known): 7-26-2005  
 (c) Case number and citation (if known): B123331 / B124565  
 (d) Grounds raised: Seven- see attach sheet  
Heading on sheets - Petitioner for Review

## Ground #1

Argument- Appeal From the Judgement No B123331

The Trial Court Violated Petitioner Bautista's 5th and 14 Amend.  
Rights when it admitted his Post-arrest statement taken  
without asking if he gave up his right to remain silent.

## Support Facts

The trial Court improperly admitted evidence deprived from  
Bautista's statement to police officer's regarding the Taco Bell  
offense in violation of the rule adopted by the Majority in  
(Miranda vs Arizona) Because the Miranda advisement was  
inadequate - the officer did not ask Bautista if he gave up his  
right to remain silent - Petitioner's Conviction's of the Charges  
relating to the Taco Bell affair should be reversed for  
violation of his 5th & 14th Amendment Rights.

Grounds 1<sup>#</sup> to 10<sup>#</sup> are all violation  
against Petitioner Constitutional Amendment

Grounds raised on direct appeals  
Opening Brief & writ  
To Supreme Court

Ground #1

Argument-Appeal from the Judgment No B123331:

The trial Court Violated appellant Bautista Fifth and Fourteenth amendment rights when it admitted his Post-arrest statement taken without asking if he gave up his right to remain silent

Ground #2

The Court erred in admitting appellant Bautista's statement in redacted form which eliminated exonerating portions, This Depriving him of a fair trial and due process

Ground #3

The Prosecutor improperly commented on non-evidence and on appellant's Purported failure to identify others involved in the Taco Bell affair-more errors of Constitutional impact

Ground #4

Admission of hearsay in the guise of spontaneous statement deprived appellant of a fair trial and due process.

Ground #5

The Verdicts in Count 8-9 and 10 The Palla Loco incident should be reversed for insufficient evidence

Ground #6

Instructional errors deprived appellant of a fair trial and due process

Ground #7

Cumulative error in this close case deprived appellant of a fair trial and constituted a miscarriage of Justice.

Ground #8

The trial Court erred in imposing a \$41,000 restitution fine because this sum far exceeded the victim actual net loss

Petitioner additional arguments

Ground #9

Petitioner Conviction was obtain do to ineffective assistance of Counsel. Violation of Petitioner 6th & 14th amendments due process. Therefore Petitioner Challenges Counts 4 & 14 Oral Copulation and Rape

Ground 10

Petitioner Conviction is based on mere speculations and a miscarriage of Justice which Petitioner will Present to the Court evidence and not speculations that said Court "Do not" apply to Petitioner in a "Motion Fashion"

## Petition For Review

### Ground #1

The Lower Courts needs this Courts insistence that they comply with the principles the Court announced in BIRKETT AND MARTINEZ. Penal Code §1202.4 (F) May not be used as a vehicle to order restitution to non-Direct third Party Victims

### Ground #2

The Court of appeal erred when it held The Trial Court did not violate Appellant Bautista's fifth and fourteenth ~~amendment~~ <sup>amendment</sup> rights by admitting custodial statements taken without asking if he gave up his right to remain silent

### Ground #3

The Court of appeal erred in approving admission of appellant's Bautista's statement in redacted form which eliminated exonerating portions and deprived him of a fair Trial and due process

### Ground #4

The Prosecutor's improper and knowing misstatements of appellant's Purported failure to identify others involved in the Taco Bell affair deprived him of due process.

### Ground #5

The Prosecutor improper comments on non-evidence deprived appellant of due Process

### Ground #6

The Court of appeal was mistaken in holding that the instructional errors were not harmless

### Ground #7

The \$41,000 restitution fine is excessive and violates the eighth amendment's Prohibition against Cruel and Unusual Punishment.

13. If you filed a petition for certiorari in the United States Supreme Court, please answer the following with respect to that petition:

- (a) Result: Denied Petition of writ of habeas  
 (b) Date of result (if known): January 15, 2007  
 (c) Case number and citation (if known): B123331 6A 051210  
 (d) Grounds raised: See attack sheet

#### COLLATERAL REVIEW IN STATE COURT

14. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the California Superior Court?

☒ Yes ☒ No

15. If your answer to #14 was "Yes," give the following information:

- (a) California Superior Court Case Number (if known): \_\_\_\_\_  
 (b) Nature of proceeding: \_\_\_\_\_  
 (c) Grounds raised: \_\_\_\_\_  
 (d) Did you receive an evidentiary hearing on your petition, application or motion?  
☐ Yes ☒ No  
 (e) Result: \_\_\_\_\_  
 (f) Date of result (if known): \_\_\_\_\_

16. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the California Court of Appeal?

☒ Yes ☒ No



17. If your answer to #16 was "Yes," give the following information:

- (a) **California Court of Appeal** Case Number (if known): CA 051210 B173331
- (b) Nature of proceeding: writ of habeas Corpus Petition
- (c) Names of Judges participating in case (if known) \_\_\_\_\_
- (d) Grounds raised: See Attach Sheets same as Superior Court
- (e) Did you receive an evidentiary hearing on your petition, application or motion?  
☐ Yes ☒ No
- (f) Result: \_\_\_\_\_
- (g) Date of result (if known): \_\_\_\_\_

18. Other than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions, applications, or motions (e.g., a Petition for Writ of Habeas Corpus) with respect to this judgment in the **California Supreme Court**?

☒ Yes ☒ No

19. If your answer to #18 was "Yes," give the following information:

- (a) **California Supreme Court** Case Number (if known): CA 051210 B173331
- (b) Nature of proceeding: writ of habeas Corpus
- (c) Grounds raised: see attach sheet
- (d) Did you receive an evidentiary hearing on your petition, application or motion?  
☐ Yes ☒ No
- (e) Result: Denied
- (f) Date of result (if known): January 14 2008



20. If you did **not** file a petition, application or motion (e.g., a Petition for Review or a Petition for Writ of Habeas Corpus) with the California Supreme Court, containing the grounds raised in this federal Petition, explain briefly why you did not:

*I Did File*

### **COLLATERAL REVIEW IN FEDERAL COURT**

21. Is this your **first** federal petition for writ of habeas corpus challenging this conviction?
- ☐ Yes ☒ No (If "YES" SKIP TO #22)
- (a) If no, in what federal court was the prior action filed? \_\_\_\_\_
- (i) What was the prior case number? \_\_\_\_\_
- (ii) Was the prior action (CHECK ONE):
- ☐ Denied on the merits?
- ☐ Dismissed for procedural reasons?
- (iii) Date of decision: \_\_\_\_\_
- (b) Were any of the issues in this current petition also raised in the prior federal petition?
- ☐ Yes ☒ No
- (c) If the prior case was denied on the merits, has the Ninth Circuit Court of Appeals given you permission to file this second or successive petition?
- ☐ Yes ☒ No

### **CAUTION:**

- **Exhaustion of State Court Remedies:** In order to proceed in federal court you must ordinarily first exhaust your state court remedies as to each ground on which you request action by the federal court. This means that even if you have exhausted some grounds by raising them before the California Supreme Court, you must first present **all** other grounds to the California Supreme Court before raising them in your federal Petition.
- **Single Petition:** If you fail to set forth all grounds in this Petition challenging a specific judgment, you may be barred from presenting additional grounds challenging the same judgment at a later date.
- **Factual Specificity:** You must state facts, not conclusions, in support of your grounds. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do. A rule of thumb to follow is — state who did exactly what to violate your federal constitutional rights at what time or place.

**GROUND FOR RELIEF**

22. State *concisely* every ground on which you claim that you are being held in violation of the constitution, law or treaties of the United States. Summarize *briefly* the facts supporting each ground. (e.g. what happened during the state proceedings that you contend resulted in a violation of the constitution, law or treaties of the United States.) If necessary, you may attach pages stating additional grounds and/or facts supporting each ground.

(a) **GROUND ONE:** The Verdict in Count 8-9-10 The Pollo Loco incident should be reversed for insufficient evidence

Supporting FACTS: It never happened and theres insufficient evidence to support the conviction. see Petition  
The evidence must be substantial it's not enough for the respondent to point out some evidence (People vs Johnson) For evidence to be "substantial" it must be reasonable, Credible, and of solid value (Id at p 576.) The "evidence" may have been sufficient to connect Mc Moran to EL Pollo Loco offense but the Identif-  
ications of Petitioner "were far to amorphous to constitute  
substantial evidence connecting him to the crimes, and  
Because the "eyewitness" identifications were not Credible,  
Petitioner Conviction must be reversed see ground #5  
For more details

Did you raise **GROUND ONE** in the **California Supreme Court**?

☒ Yes ☐ No.

If yes, answer the following:

- (1) Nature of proceeding (i.e., petition for review, habeas petition): yes
- (2) Case number or citation: BA 0512210 B 123331
- (3) Result (attach a copy of the court's opinion or order if available): Denied

(b) **GROUND TWO:** *The Court erred in admitting Petitioner's Bautista statements in redacted form which eliminated exonerating portions this depriving him of a fair trial and due process 14 Amend.*

Supporting FACTS: The prosecutor "substantially and significantly" redacted Bautista's statement to exclude mention of Guillelmino "Mino" Jimenez (Sandoval) and of Bautista's belief that Tanett was a friend on Mines and a willing participant in the Taco Bell burglary (Compare) (2 CT-281-282 with 283 284) The prosecutor's crafted the redaction to (1) defeat Appellant / defendant Mr. Merari's severance motion and at the same time (2) show that Bautista admitted the Kidnapping and Robbery of Tanett A. and Pedro Martinez (2 RT E 8 E 10 E 17 E 19 E 20 (Motion For Severance

## Did you raise **GROUND TWO** in the California Supreme Court?

☒ Yes ☐ No.

If yes, answer the following:

(1) Nature of proceeding (i.e., petition for review, habeas petition): \_\_\_\_\_

(2) Case number or citation: GA 051210 / B 123331

(3) Result (attach a copy of the court's opinion or order if available): Denied

- (c) **GROUND THREE:** *The prosecutor improperly commented on non-evidence and on appellant's purported failure to identify others involved in the Taco Bell affair - more errors of constitutional import*
- Supporting FACTS: *At every onset of trial the prosecutor inadvertently or intentionally let potential jurors know that this was a serious case which carried a life sentence. This was wrong jurors are not supposed to consider punishment or penalty (CALJIC) No 12.42 "In your deliberations do not discuss or consider the subject of penalty or punishment I" The prosecutor wound up the people case with additional acts of misconduct.*

Did you raise **GROUND THREE** in the **California Supreme Court**?

☒ Yes ☐ No.

If yes, answer the following:

- (1) Nature of proceeding (i.e., petition for review, habeas petition): 2-1
- (2) Case number or citation: GA 051210 B 123331
- (3) Result (attach a copy of the court's opinion or order if available): \_\_\_\_\_

- (d) **GROUND FOUR:** Admission of hearsay in the guise of spontaneous statement deprived Petitioner of a fair trial and due process

Supporting FACTS: Under the guise of "Spontaneous statement" the Court allowed Officer Mendoza to tell the Jury what Janet A. allegedly told him in a post event interview. Both defendant objected and made a joint motion to keep a running motion to strike the Hearsay testimony of officer Mendoza (2CT.388) The Court erred in admitting Mendoza testimony and that of officer Gonzalez because Janet's words to them were far from spontaneous. Admission of the evidence was prejudicial and deprived Petitioner of a fair trial on the Taco Bell Charges.

Did you raise **GROUND FOUR** in the California Supreme Court?

☐ Yes ☐ No.

If yes, answer the following:

- (1) Nature of proceeding (i.e., petition for review, habeas petition): \_\_\_\_\_
- (2) Case number or citation: GA 051210 B123331
- (3) Result (attach a copy of the court's opinion or order if available): Denied

23. Do you have any petition or appeal **now pending** in any court, either state or federal, pertaining to the judgment under attack?

☐ Yes ☒ No

24. If your answer to #23 is "Yes," give the following information:

(a) Name of Court: \_\_\_\_\_

(b) Case Number: \_\_\_\_\_

(c) Date action filed: \_\_\_\_\_

(d) Nature of proceeding: \_\_\_\_\_

(e) Name(s) of judges (if known): \_\_\_\_\_

(f) Grounds raised: \_\_\_\_\_

(g) Did you receive an evidentiary hearing on your petition, application or motion?

☐ Yes ☒ No

25. Give the name and address, if known, of each attorney who represented you in the following stages of the judgment attacked herein:

(a) At preliminary hearing: Mr Philip Nameth 221 E. Walnut  
240 Pasadena Ca, 91101

(b) At arraignment and plea: Mr Philip Nameth 221 E. Walnut  
240 Pasadena Ca, 91101

(c) At trial: Mr Philip Nameth 221 E. Walnut  
240 Pasadena Ca, 91101

(d) At sentencing: Mr Philip Nameth 221 E. Walnut  
240 Pasadena Ca, 91101

(e) On appeal: Charlotte E Costan P.O. Box 3083 Burbank Ca, 91508

(f) In any post-conviction proceeding: \_\_\_\_\_

(g) On appeal from any adverse ruling in a post-conviction proceeding: \_\_\_\_\_

26. Were you sentenced on more than one count of an indictment, or on more than one indictment, in the same court and at the same time?

☐ Yes ☒ No

27. Do you have any future sentence to serve after you complete the sentence imposed by the judgment under attack?

☐ Yes ☒ No

(a) If so, give name and location of court that imposed sentence to be served in the future:

(b) Give date and length of the future sentence: \_\_\_\_\_

(c) Have you filed, or do you contemplate filing, any petition attacking the judgment which imposed the sentence to be served in the future?

☐ Yes ☒ No

## 28. Consent to Magistrate Judge Jurisdiction

In order to insure the just, speedy and inexpensive determination of Section 2254 habeas cases filed in this district, the parties may waive their right to proceed before a district judge and consent to magistrate judge jurisdiction. Upon consent of all the parties under 28 U.S.C. § 636(c) to such jurisdiction, the magistrate judge will conduct all proceedings including the entry of final judgment. The parties are free to withhold consent without adverse substantive consequences.

The Court encourages parties to consent to a magistrate judge as it will likely result in an earlier resolution of this matter. If you request that a district judge be designated to decide dispositive matters, a magistrate judge will nevertheless hear and decide all non-dispositive matters and will hear and issue a recommendation to the district judge as to all dispositive matters.

You may consent to have a magistrate judge conduct any and all further proceedings in this case, including the entry of final judgment, by indicating your consent below.

Choose only one of the following:

☐

Plaintiff consents to magistrate judge jurisdiction as set forth above.

OR

☒

Plaintiff requests that a district judge be designated to decide dispositive matters and trial in this case.



29. Date you are mailing (or handing to a correctional officer) this Petition to this court: \_\_\_\_\_

4-15-08

Wherefore, Petitioner prays that the Court grant Petitioner relief to which he may be entitled in this proceeding.

Propia Person

SIGNATURE OF ATTORNEY (IF ANY)

I declare under penalty of perjury that the foregoing is true and correct. Executed on

x 4-15-08

(DATE)

~~James Batista~~

SIGNATURE OF PETITIONER

## INTRODUCTION

In these consolidated appeals, Elmer Rattoel Bautista appeals from (1) a judgement of Conviction of Commercial burglaries, Kidnap, robbery, and related Counts arising out of the robberies at two restaurants a Taco Bell and an EL Pollo Loco (No. B-123331) and (2) from a post trial order imposing a restitution fine of \$41,000 (No. B-124565). The Court sentenced Petitioner a taxi driver by profession (2 C.T. 282) to a determinate sentence plus two consecutive Life terms.

Petitioner Bautista was tried with codefendant, Antonio Moran. The primary Joint defense to the Taco Bell offenses was that one of the "Complainants, Janette A. was an accomplice and not a victim." (7 RT 1829.) Taco Bell's Loss prevention manager sent a fax (BB) to the Glendale Police Department stating that he had received information that victim Janette A might have been a "participant in the burglary," although he retracted that suspicion at trial. (Compare 7-RT 2172 with 7 RT 2175.) Bautista's individual defense was that he was involved only in two Commercial burglaries, i.e., Taco Bell and an ATM machine (4 RT 72.) Bautista's defense to the EL Pollo Loco burglary and related offenses was misidentification (4 RT 73).

Petitioner Bautista's Conviction should be reversed because:

(1)

The Court violated Petitioner's Constitutional rights under (Miranda) by admitting his post-arrest statements regarding the Taco Bell burglary

1 which was taken without asking Bautista if he gave up his right to remain  
2 silent

3 (2)

4 Compounding the (Miranda) error, the Court admitted a redacted version  
5 of Bautista's statement which eliminated all exonerating material, thus  
6 casting the major onus of the crimes on Bautista.

7 (3)

8 Further aggravating the error, the Court permitted the prosecutor to use  
9 the redacted version of Bautista's statement to argue falsely that he  
10 did not identify others involved in the Taco Bell affair.

11 (4)

12 The erroneous admission of hearsay in the guise of spontaneous statements  
13 deprived Petitioner of a fair trial and due process. Violation of 14 Amend  
14 ant

15 (5)

16 The convictions related to the El Pollo Loco incident, Counts 8, 9, and  
17 10 are not supported by sufficient evidence

18 (6)

19 Instructional errors deprived Petitioner of a fair trial and due process.

20 (7)

21 Cumulative error in this case deprived Petitioner of a fair trial and  
22 constituted a miscarriage of Justice.

23 (8)

24 The post-Judgment restitution order which is the subject of the second  
25 appeal should also be reversed because the trial Court erred in imposing  
26 a \$41,000 restitution fine when the victim's net loss was at most, \$11,800.

27

28

## Statement of the Case

### Counts for Offense

- (1) 209(b)(1) Kidnap (of Martinez) to Commit robbery;
- (2) 209(b)(1) Kidnap (of Martinez) to Commit robbery from Automated Teller Machine;
- (3) Charged against Codefendant Moran only;
- (4) 288(a)(c)(2), Oral Copulation (Janette A.);
- (5) 211 Second degree burglary of Taco Bell;
- (6) 211 Second degree burglary of (Martinez at Taco Bell);
- (7) 211 Second degree robbery (of \$10. from Martinez's wallet);
- (8) 211 Second degree burglary (of El Pollo Loco);
- (9) 211 Second degree robbery (of Black);
- (10) 211 Second degree robbery (of Estrada);
- (11) 209(b)(1) Kidnap (of Janette A.) to Commit robbery;
- (12) Charged against Codefendant Moran only; dismissed;
- (13) Dismissed (13 RT 5483)
- (14) 209(b)(1) Kidnap (of Janette A.) to Commit rape;

Personal use and principal armed allegations accompanied all counts (2-CT 338, 348, 358.) Petitioner pled not guilty and denied the allegations. (2-CT 359) He also demurred to the section 12022.53,

Petitioner was tried with Codefendant, Antonio "Ace" Moran, who was not charged with all the same counts. A third participant Guillermo "Meno" Sandoval, was not apprehended (see 2-RT D-14; 3 RT 012-015.) subdivision (b), allegation in Count 5 and 8 (2-CT 359; 4-RT 43.) The court sustained the demurrer. (2 CT 365; 4-RT 303.)

1 Trial by Jury Commenced on March 10-2003, (1-CT 232.) This was  
2 quickly followed by a motion for mistrial based on prosecutorial  
3 misconduct during voir dire- a harbinger of what was to come. In  
4 the presence of potential jurors, the prosecutor stated that this was  
5 a life case. Jurors are not supposed to know about punishment.  
6 (Aug. RT 4.) The defense moved for a mistrial based upon the prosec-  
7 utor's improper comment. The Court denied the motion. (2 CT 297-298;  
8 Aug. 4.)

9  
10 The prosecutor and defense Counsel made opening statements on  
11 April 2-2003. (2-CT-360.) All sides rested on April-28-2003 (13 RT  
12 5441.) Court and Counsel conferred regarding jury instructions  
13 on April 28, 29, 30, May 1, 2, 5. (2 CT 445 450 454 458 463 466  
14 13 RT 5484.) Arguments began on May 1, 2003 before the Court finalized  
15 the instructions or prepared the verdict forms. (14 RT. 66 23.) Defend-  
16 ants moved unsuccessfully twice for a mistrial based on misrepre-  
17 sentations the prosecutor made during closing argument. (2-CT-474-482).

18  
19 Petitioner moved for a new trial for prosecutorial misconduct, instruct-  
20 ional error, judicial misconduct. (4-RT-910.) This motion was heard  
21 by a judge who had not presided over the trial. (see 3-CT 778; 19 RT  
22 11401.) The Court denied the new Trial motion. (4-CT 916.)

23  
24 The court sentenced Petitioner to 26 years, eight months plus two  
25 consecutive Life terms with possibility of parole on Count I. and II, the  
26 section 209 subdivision (b) (1), offenses. (4-CT- 916-922; <sup>19</sup> RT 11490-11498.)

The court imposed a restitution fine pursuant to section 1202.4 subdivision (b), in the amount of \$4,400, and a parole restitution fine pursuant to section 1202.45 in the amount of \$4,400 stayed. (4-CT-922; 19RT-11~~529~~<sup>529</sup>.) The court further imposed a \$20.00 court security charge pursuant to Government Code section 69926, subdivision (a), a \$10.00 crime prevention fine pursuant to section 1202.5, and a \$20.00 fine pursuant to section 288, subdivision (m). (4-CT 924; 19RT 11505-11506, 11529.) Petitioner was given 1090 days of precommitment credits (4-CT 932; 19RT 11532.) The court order a restitution hearing (19RT 11534)

### Restitution Hearing:

(Janette A.) elected not to seek restitution. The court held a hearing with respects to restitution for (Pedro Martinez) pursuant to section 1202.4.<sup>2</sup> (CT 65 RT 1) The court awarded \$10,160 for doctor's care, \$4,934.34 for medication, and \$26,000 for lost wages, for a total of \$41,094.34. The restitution order was joint and several (RT 29.)

### TAKE NOTICE

The name on his medical record is "Pedro Romero" RATHER than "Pedro Martinez" (see CT 69.) Apparently he uses the name "Pedro Romero Martinez" (see RT 3)

### Statement of Appealability

Appeal NO. B1733371. The court sentenced Petitioner on February 5-2004. (4-CT 916) The abstract of judgment was filed on March 3-2004.



Petitioner filed a timely notice of appeal from the judgment of February 5, 2004 (4-CT 947; Cal. Rules of Court, rule 30.1.) This Court has jurisdiction pursuant to section 1232, subdivision (a)

Appeal No. B124565: The court held a restitution hearing on April 1-2004 (RT 347.) Petitioner filed a timely notice of appeal on April 8-2004 (RT 347; Cal. Rules of Court, rule 30.1.) This Court has jurisdiction pursuant to section 1232, subdivision (b).

### Notice of Joinder

Petitioner Bautista hereby joins in the briefs filed by Co-defendant Antonio Moran and adopts all of his arguments which may accrue to Petitioner Bautista Benefit. (Cal. Rules of Court rule 13 People v Stone (1981) 117 Cal. App. 3d 15, 19, Pn. 5; People v Smith (1970) 4 Cal. App. 3d 41, 44.)

### Statement of the Facts

Counts 1-2-4-5-6-7-11-12-13-14

July 2-2001 Taco Bell Burglary and related Charges  
(A)

The Taco Bell Incident:

Pedro Martinez was the shift manager for a Taco Bell store in Glendale. (4-RT 82-83) The Taco Bell had a time-clock safe. It could only be open from 8:00 in the morning until 10:00 at night (4 RT 88.)



(B)

On July 2-2001, the restaurant closed to the public at 2:00 a.m., but Martinez and three other employees (Nayk, Fernando, Janette A.) remained to clean the store because a company inspection was scheduled for the next day. (4 RT 83-85.) They worked until 3:00 A.M. Martinez who customarily drove Janette to her home about three blocks from Martinez's home when she worked late at night left with Janette in his own brown Honda. Nayk got a ride home with Fernando (4-RT 94-95); (5 RT 633-705-706, 919,) while driving north on Central Avenue in Glendale, Martinez realized he had a flat tire on the right rear passenger side. There was a slash in the tire. He pulled into the brightly illuminated parking lot of a shopping center to change the tire (4-RT 97-98 102; 5 RT 920, 922.)

(C)

Martinez started to change the tire. Janette stood nearby examining the flat tire and talking to him. He had completely changed the tire, although the car was still on the Jack, when Petitioner Bautista approached (4-RT 98 99 5-RT 924 926 927) Petitioner was wearing a T-shirt and a baseball bat. (5-RT 977.) Janette told Martinez that Bautista had a gun (4-RT-100-101-333) In Spanish Petitioner told the two to get into the rear seat of Martinez' car or be shot. (4-RT-103.) They complied. Petitioner bound Martinez's hands in front of him with sticky tape and taped Janette's hands together on the top of her head. (4-RT-323-324; 5-RT 677, 929-930) "He got then into Martinez's brown Honda and drove off the Jack and out of the parking lot." (4-RT-104-105) A blue Chevrolet followed them (4-RT-105). And he did this all by himself while "Mino & Paco" just watched and Janette and Martinez not once said

1 or question any of Petitioner Bautista's orders they just went and  
2 get into the car. They open the door step into the rear seat and  
3 wait for Bautista to come and bound their hands Martinez's  
4 hands in front where if he need to strike Bautista he could.  
5 and Janette he bound her hands together on top of her head.  
6 for whatever his reason where ("PLEASE") and now a blue Chevrolet  
7 is following them.

8 (D)

9 Both cars stopped on Winder Street, the brown Honda behind the  
10 blue Chevrolet. Unlike the parking lot where Martinez changed  
11 the tire, there was no nearby lighting and no traffic on Winder  
12 (4-RT-107-109) Petitioner took Martinez out of his Honda and entered  
13 the back seat where he fondled Janette and insisted that she kiss  
14 him or he would shoot her. (5-RT-931-933) Petitioner Left the Honda,  
15 untied Martinez, and directed him to the front passenger seat of  
16 the blue Chevrolet stating they were going to the store to get the  
17 money. Martinez tried to tell him about the safe, but Petitioner just  
18 wouldn't listen. Bautista told Martinez that if he would not cooperate,  
19 Petitioner would shoot him and dump him in the Angeles Crest Mountains.  
20 (4-RT-322-325; 5-RT-678-681)

21 (E)

22 Defendant Moran who had been in the blue Chevrolet got into  
23 Martinez's Honda (4-RT-341; 5-RT-935.) He was wearing a jacket and  
24 a blue fishing style hat (5-RT-978 (Ex. 16 [blue fisherman's hat].)  
25 Janette saw another person in the area, wearing a red shirt. But  
26 she could not see his face and he did not approach her (5-RT-941)  
27 Moran told Janette to bend over and pull her pants <sup>down</sup>. She said she could  
28 not because she was having her period. Moran pulled down her pants

1 and sodomized her. (5-RT-936-937)

2 (F)

3 Meanwhile Petitioner drove Martinez to the Taco Bell. The gun was  
4 placed in the space between the two front seat (4 RT-330-335-336.)

5 On the way, a patrol car passed by Petitioner told Martinez that if they  
6 were stopped by the police, Martinez was to say he and Petitioner were  
7 friends, and Petitioner was taking Martinez home. (4 RT 331.) They  
8 were stopped by a sole officer in a patrol car. (4 RT 332, 336.) Petitioner  
9 made a cell phone call, stating they were being stopped by police and  
10 if the party to whom he was speaking did not hear from Petitioner in  
11 15 minutes, he knew what to do. (4 RT 333.) When the officer approach-  
12 ed and ask the Petitioner where they were going, Petitioner told him  
13 they were going to Martinez' house. Petitioner told the officer he did  
14 not have a driver's license or the registration with him. Then the  
15 officer explained the reason for the stop was because the license plate was  
16 not showing. The officer let them go. (4 RT 338.)

17 (J)

18 Petitioner returned to window street and told the person inside the  
19 Honda that everything was okay and they were to proceed with  
20 the plan. (4 RT 339.) Petitioner drove Martinez to the Taco Bell (4 RT  
21 342.) Martinez disconnect the alarm and showed Petitioner the safe.  
22 (4 RT-343) When Martinez explained the safe would not open, Petitioner  
23 punched him. (4 RT-354) Martinez then took \$75.00 from each of the  
24 three cash registers and put the money into a plastic bag with the  
25 ~~the~~ Taco Bell Logo on it. On demand Martinez took the \$10 bill he  
26 had in his wallet and gave that to the Petitioner who put it into  
27 the Taco Bell bag with the rest of the money (4 RT-355-358).  
28

1 The store had two digital Video Cameras as part of a close circuit  
2 television system (7 RT-2153-2154.) Petitioner put the videotape from  
3 the digital Video Camera in the bag with the money. (4 RT 361-362;  
4 5 RT 692.) Petitioner's photo was taken during the burglary." (8 RT  
5 2751.)

6 (I)

7 ~~P~~ Petitioner phoned someone, said Martinez did not want to cooperate,  
8 and asked, "What do you want me to do with him?" (4 RT 359.) In  
9 response Martinez said he would go with Petitioner to the bank and  
10 get him money. Petitioner relayed this information to whomever he was  
11 calling. (4 RT-359-361.) They went back to the bank. Martinez left the  
12 car, took \$300 out of the ATM and returned to the blue Chevrolet by  
13 walking behind it to look at the license number. (4 RT 388-389.) He got  
14 into the car, gave the money and the withdrawal slip to Petitioner  
15 who placed both in the Taco Bell bag with the rest of the money.  
16 (4 RT-362-363-370.) On the route from the bank back to Winder Street  
17 Petitioner pointed out <sup>Martinez</sup> ~~house~~ house and the house where Janette A.  
18 lived. (4 RT-363.)

19 (I)

20 Unbeknownst to the burglar, there is a disk in the camera which enables  
21 the images to be downloaded to a computer. This allowed the investigators  
22 to obtain photos of the persons in the store between 3:00 and 4:00 am.  
23 on July 2-2001 (RT-2154-2155-2158-2159; 8- RT 2749-2750; Exs 14-15)

24 (I)

25 Petitioner returned to Winder and parked in front of Martinez' brown  
26 Honda. Petitioner and Moran switched places, Petitioner going to  
27 Martinez Honda and Moran getting into the blue Chevrolet where  
28 Martinez remained. (4 RT 365-366.) Petitioner Bautista asked Janette

1 if Moran did something to her. She did not respond. (5RT-942.) Then  
2 Petitioner told her to pull down her pants. She said she could not  
3 because she was having her period and because her hands were  
4 taped above her head. Petitioner ripped the tape with his mouth,  
5 pulling out some hair from Janette's head. Petitioner forced Janette  
6 to orally copulate him. (5RT 943.) Petitioner got out of the car.  
7 (5RT 944.)

8 (R)

9 Meanwhile, defendant Moran kept asking Martinez about valuable  
10 thing in the Taco Bell, who made deposits and when. Moran told  
11 Martinez they would let him go, and when he made a police report,  
12 he was to blame it on black people. (4RT 368; 5RT 987.) Martinez was  
13 to wait 45 minutes or maybe 15 minutes before leaving. (Compare  
14 4RT 383 with 5RT 990.) The two men took off in the blue Chevrolet.  
15 Martinez moved to the driver's side of his brown Honda and waited  
16 about 15 minutes until the crying Janette asked him to drive her home.  
17 Janette told her mother part of what had happened. Janet and Martinez  
18 called Taco Bell Managers and then the police (4RT 385-386; RT 1321.)

19 (L)

20 Officer arrived and took report (4RT-382) Martinez told them  
21 what had taken place, but at first did not tell them about the blue  
22 Chevrolet's license number (4RT-388) Later that day Martinez  
23 gave the Police what he recalled of the license plate numbers  
24 the first three (4N Q) and the last three 713.) (5RT 610.) Janette  
25 was taken to a hospital where a nurse practitioner conducted  
26 a sexual assault examination and concluded that her findings  
27 were consistent with either forcible or consensual sodomy.  
28 (5RT-992; 9RT-3317; 11-RT-4224, 4249.)



1 (M)

2 Janette was a good friend and neighbor, Karla Campos whose  
3 boyfriend is Guillermino "Meno" Sandoval, the third man involved  
4 in the robberies, but not apprehended. (5-RT 984, 1005, 1031; 6-RT  
5 283.) Janette also knows Lidia Batres, Meno's sister, and their  
6 brother, Carlos. Another of Janette's friend is Karina, whose  
7 boyfriend is Carlos. Janette had never seen appellant or Moran  
8 with these friends (5-RT 985, 1013, 1031.) She denied ever hearing  
9 Carlos or Meno or anyone else talk about robbing The Taco Bell  
10 restaurant. She denied telling them about the time-lock safe. The  
11 subject of the restaurant came up only because Meno and Carlos  
12 wanted to work there (5-RT-1001; 6-RT 1225, 1323.) Janette denied  
13 knowing that codefendant Moran was related to her friends (6-RT  
14 1234-1235.)

15 (N)

16 Nonetheless two weeks before the Taco Bell Burglary, Lidia Batres,  
17 Meno's sister, called Janette and threatened her, "Take care of your  
18 back." But maybe it was not Ms Bates calling. (Compare 5-RT-1018,  
19 1022, with 6-RT-1240.) Janette reported the threat to the investi-  
20 gating officer. (5-RT-1023, 1049.) Two weeks after the Taco Bell  
21 incident, Meno called Janette's mother and told her to stop  
22 making accusations about a robbery. (5-RT-1024.) Another call came  
23 from Bates. (5-RT-1024-1025.) Janette may or may not  
24 have told the police the identity of the persons making  
25 these calls (5-RT-1025, 1027.)

### The investigation of the Taco Bell incident:

At 3:48 AM, on July 2, 2001 Glendale Police Officer Mendoza made a traffic stop of a blue Chevrolet on Windsor Street and Columbus Avenue because it did not have a visible rear license plate (6RT1562-1563, 1562.) There were two people in the vehicle; Petitioner Bautista was driving (6RT1564.) The passenger was wearing a Taco Bell uniform and hat. He told the officer that the driver had just picked him up from work and was driving him home. Petitioner explained that he had gotten gas and forgotten to flip the license plate back up. "(RT-6)-1569-1570-1572.) Although Petitioner did not have his driver's license with him, he was able to give the officer his license numbers and his license plates. The computer system for running license numbers and license number for plates was not working, so the officer ended the stop and told Petitioner to drive safely. Petitioner got out of the car and folded the license plate up (6-RT-1572-1574-1572.)

The same officer responded to Janette's house following a 5:09 a.m. radio call of a robbery, kidnap, and rape investigation. (6-RT-1575.) The officer recognized Martinez as the passenger in the car he had stopped. (6-RT-1578.) Janette told him she worked at Taco Bell, the restaurant had been robbed, and she had been raped. (6-RT-1579; 7RT1837.)

<sup>4</sup> This was an older Chevrolet which has the gas cap behind the license plate. The plate has to be flipped down before fuel can be pumped (7-RT-1851.)



1 The detective took Janette to a hospital for examination. (7-RT-1930,  
2 2102.) The detective took the assault evidence and booked it into  
3 a locked, secured lab freezer. Later, the evidence was sent to the  
4 Los Angeles County Sheriff Department's Scientific Services Bureau.  
5 (7-RT-1931) D.N.A. samples were taken of petitioner and defendant  
6 Moran. (8-RT-2434-2435.) The DNA expert excluded Petitioner  
7 Bautista "as the semen donor." "But found a match to Moran"  
8 (1 in 422 Trillion unrelated males.) (8-RT-2226) Yet Bautista was  
9 blamed and convicted on a crime he never commit.

11 Through a partial plate number provided by ~~P~~ Pedro Martinez, an  
12 officer ran through the D.M.V. Computer various versions of the  
13 number, cross-checking for a vehicle matching the physical description  
14 of the Chevrolet. It matched a 1993 Chevrolet Caprice Classic, No.  
15 4NQZ 713 (7-RT-1855-1852.)

17 L.A.P.D. Officer Schlegel learned during the July 4th roll-call to be on  
18 the look out of a blue Chevrolet Caprice (7-RT-1864-1865.) He and  
19 his partner spotted the vehicle with two occupants, Petitioner and a  
20 woman. (7-RT-1865-1866.) They stopped the occupants without  
21 incident, detained and transported them to the Rampart station,  
22 and notified the Glendale Police Department. (7-RT-1868-1869.) L.A.P.D.  
23 Officer Flores is a Spanish-speaking officer assigned to Rampart.  
24 Around 9:00 or 10:00 P.M. Flores Mirandized and translated the interroga-  
25 tion of Petitioner by Glendale detective Currie and Frank. (7-RT-  
26 1823-1826; 8-RT-2531-2532; 9-RT-3017.) Petitioner agreed to speak to  
27 the officers without an attorney present, but was not asked if  
28 he gave up his right to remain silent. (7-RT-1822; 9-RT-3005.) Pursuant

1 to interrogation Petitioner said that the Chevrolet Caprice belonged  
2 to him, that he was at Taco Bell on July 2 in the Caprice, that  
3 he followed a gray Honda as it left Taco Bell and stopped  
4 in a parking lot, that a male and Janette were fixing a tire  
5 (Notice how everyone knows Janette even from a far distant whether it be  
6 Day or Night even in bad lighting) And after the tire was fix that Petitioner  
7 moved the Honda with the male and Janette in it, that he drove the  
8 Male back to Taco Bell and thence to the bank where a withdrawal  
9 was made in the Chevrolet. And that he was paid \$40. as the  
10 result of "what went on." (9RT-3006-3029.) Petitioner denied  
11 being armed with a handgun, and denied that he sexually assault-  
12 ed Janette (9RT 3018.)  
13

14 Officer McLoughlin participated in the search of a rear house  
15 on Third Avenue in Los Angeles, and a Toyota 4-Runner in July  
16 5-2001. He recovered a fishing-type cap with the words  
17 "Chicken Run" on it in the 4-Runner and turned it over to  
18 another officer for booking into evidence. (7RT-1897-1899; (RT-13)  
19 5438.) Documents found inside the vehicle were in defendant  
20 Moran's name. (15-RT-5438.)  
21

22 Detective Currie also participated in the search, (8RT-2532) Four  
23 Cell Phone were recovered, (9RT-3012.) "NO guns were found"  
24 (9RT 3027) Currie identified defendant Moran as the person arrested  
25 following the search, (8RT-2533.) Currie also put a phone trap on  
26 Janette's phone.<sup>5</sup> Two weeks after July 2, Janette paged Currie,  
27 he called and learned that her mother had received a threatening  
28 or intimidating call. (9RT-3031.) The mother told Currie that the caller

1 A phone Trap is an electronic Tracking device that allows the  
2 Phone Company to see who called a particular number (9RT-3030)

3  
4 identified herself as the sister of the boyfriend of Karla Campos  
5 (9RT-3035.) Currie traced the number through the phone trap and  
6 confronted Ruth Sandoval and Lidia Batres. The threatening  
7 caller was Lidia Batres. Janette had not told Currie that she  
8 knew Lidia Batres (9RT-3035-3036-3054.)

9  
10 Eventually, Janette admitted to Currie that she knew "Meno"  
11 was Karla's boyfriend, and that Janette had been in Meno's  
12 automobile two weeks before July 2-2001 and that she had sugg-  
13 ested to Meno's brother, Carlos Sandoval, a long-standing employee  
14 of the Tee Bang Restaurant, that he apply for a job at Taco Bell.  
15 (9RT-3038-3040-3045.) However Janette never told the officer of  
16 her connections to Lidia Batres and defendant Moran (9RT-  
17 3048.) Then during jury selection Carlos Sandoval made  
18 a threatening call to Janette on behalf of defendant Moran's  
19 wife (Sandoval's sister-in-law) (9RT-3056.)

20  
21 Currie prepared a photo six-pack for Janette to view (8-RT-2539)  
22 she identified Petitioner as the man who first approached her and  
23 Martinez in the parking lot. (8-RT-2732 9-RT-3021; Ex 35) she ident-  
24 ified defendant Moran in another six-pack as the person who was  
25 with Petitioner (8RT 2834; RT 3027 Ex 35.)

26  
27 On December 31-2001, Martinez viewed a Live Lineup. He ident-  
28 ified No. 3 (4RT-395.) He was not able to make an identification.

1 in a photo lineup. (4-RT-392.) Martinez recognized Petitioner  
2 in frames reproduced from images captured on the Taco  
3 Bell surveillance cameras' hard drive. (4-RT-401-404; 5-RT-608-  
4 609.) He identified Petitioner in court. Janette identified  
5 Petitioner and codefendant Moran in court. (5-RT-935-982.)  
6 She identified Petitioner and Moran in the live lineup  
7 (5-RT-995-999.)  
8

9 Pauline Villegas is a fraud investigator for the bank of  
10 America (7-RT-1879.) She testified that a \$300 cash withdrawal  
11 was made on July 2 at 4:07 a.m. from Pedro Romero Martinez'  
12 account at the A.T.M. machine on San Fernando Road. (7-RT-1883-  
13 1885.)  
14

15 Defendant Moran's fingerprints and thumb prints were found  
16 on Petitioner's blue Chevrolet and on Martinez' brown Honda.  
17 Petitioner's prints were found on his Chevrolet (7-RT-2226-2229-2230;  
18 8-RT-2413-2426-2428.) Petitioner's fingerprint was also discovered  
19 on a group of Taco Bell bags in the restaurant. (7-RT-2229-  
20 2230; Ex 9; 8-RT-2430.)  
21  
22  
23  
24  
25  
26  
27  
28

(Bunts 8, 9, 10.)

~~The June 18, 2001 El Pello Loco Burglary and related Charges~~

~~The El Pello Loco Burglary: On June 18, 2001 about 12:20 a.m. Laura Black the general manager of the El Pello Loco on South Central Avenue in Glendale, was in the restaurant office preparing a food cost report for inventory. Ivan Estrada, a manager, was counting money for the nightly deposit. There was \$1100 in the safe, which was open. The restaurant had not been secured because the cleanup person was taking trash out the back door (11RT 4269-4272.) As Black prepared to leave, defendant Moran came through the door behind employee Carlos Francisco, raised a black and silver semi-automatic to her face, ordered Black not to look at him, and pushed her back into the office (11RT 4276-4277, 4283.)~~

~~According to Estrada the man with the gun was wearing a blue Fishman's hat that said "Chicken Lun" on it. He order Estrada to turn around and get to the floor (11RT 4563, 4566, (Ex. 16.) He tore the phone cord off the fax machine, tied Estrada's hands behind his back, and push him on the ground. He pushed Black into a corner (11RT 4280-4564-4565) Then he pickup Estrada's black backpack, emptied it, took the \$2800 that Estrada had been counting and put it in the backpack. He also took \$1100 ~~out~~ of the open safe, (11RT 4277-4278, 4564.)~~



1 The cook Martin Oros, saw the man enter right behind  
2 Francisco. He was wearing a blue Cap with "Roast Chicken"  
3 on it. Oros did not see a gun. (11RT 4311, 4313, 4515.)

4  
5 Meanwhile, Nancy Salangsang was cleaning up when she  
6 noticed a man walking back and forth outside the front  
7 door. (11RT 4526.) This man was heavy set with a big  
8 stomach, wearing a cap and smoking. (12RT 4830.) As  
9 Salangsang went towards the kitchen to put away a  
10 broom and mop, a man inside the restaurant grabbed  
11 her, pressed a gun into her back and pushed her into  
12 the kitchen and then into a back office. (11RT 4578,  
13 4580; 12RT 5108.) The same man gestured to Oros to  
14 go to the kitchen where Carlos Francisco and Nancy  
15 Salangsang had already been tie up. Oros was tied  
16 up. (11RT 4308-4310; 12RT 4804-4805.)

17  
18 Salangsang saw the man with the "Chicken Run" hat come out  
19 of the office with Estrada's backpack. (11RT 4583-4584;  
20 Ex. 16.) He came to the door and said "Vamos." The man  
21 who tied up Oros and Salangsang followed the man  
22 with carrying Estrada's backpack out through the  
23 back door. (11RT 4585; 12RT 4824-4832.) A man  
24 entered the office and said something in Spanish  
25 to the man with the gun. Someone told Black and Estrada  
26 to say put; the burglars left. Ms Black went to the  
27 kitchen to see if the other employees (Oros, Salangsang,  
28 Francisco) were safe. She found them tied up with shoelaces.

1 and apron strings (11 RT 4282.)

2  
3 The Investigation of the El Belle Loco Burglary;

4 Patrol Officer Van Gorder responded <sup>to</sup> the El Belle Loco.  
5 (12 RT 5130-5131) He spoke to Martin Oros who told the  
6 office what happened and gave descriptions of two individ  
7 uals. (12 RT 5131-5133.) The individuals with the gun  
8 was a thin white man 5'6 or so black medium-length  
9 hair. Clean shaven and wearing a black baseball cap,  
10 a white and red checkered shirt white pants and white  
11 tennis shoes (12 RT 5139) The second man was a male  
12 Hispanic, no mustache, wearing a light blue baseball cap  
13 and a white T-shirt. (12 RT 5139.) Oros could not identify  
14 the second man because he never saw his face (12 RT 5141,

15  
16 Officer Hess also responded to the El Belle Loco, and inter-  
17 viewed Nancy Salangsang. Salangsang told the officer  
18 that a man grabbed her by her shirt collar. She described  
19 that person as a male Hispanic in his 30's 5'5" in height,  
20 with a thick mustache and a thin build. Salangsang  
21 described the weapon as a chrome semiautomatic  
22 handgun with a black handle. (13 RT 5422-5423.)  
23 Salangsang further stated there was only one man  
24 in the restaurant. She described the second man out-  
25 side the restaurant as a male Hispanic in his 30's  
26 5'2" tall 160 pounds with a heavy build and  
27 a big stomach. (13 RT 5424-5425.)

28



Ground #

## Argument

Appeal from the Judgment NO. B123331

The trial Court Violated Petitioner Bautista 5th and 14th amendment rights when it admitted his post-Arrest statement Taken without asking if he gave up his right to Remain Silent.

## Supporting Facts

The trial Court improperly admitted evidence derived from Bautista's statement to police officers regarding the Taco Bell offenses in violation of the rule adopted by the majority in *(Miranda v. Arizona (1966) 384 U.S. 436, 444, 445, 86 S. Ct. 1602, 16 L. Ed. 2d, 694)*. Because the Miranda advisement was inadequate - the officer did not ask Bautista if he gave up his right to remain silent - Petitioner's convictions of the charges relating to the Taco Bell affair should be reversed for violation of his Fifth and Fourteenth Amendment rights.

## A. Standard and Scope of Review

This Court is bound to Petitioner writ and also This Court is bound by the Trial Court's resolution of disputed facts and inferences, and its evaluation of Credibility, if they are supported by substantial evidence. However, the Court also has a duty to independently determine from the undisputed facts and those properly found by the Superior Court whether the challenged confessions were illegally obtained. *(People v. Ochoa (1998) 19 Cal. 4th 353-402)* *(People v. Bradford (1997) 14 Cal. 4th 1005-1032-1033.)* The Court

engages its independent review in the light of the record in its entirety, including all of the surrounding circumstances including the characteristics of the accused and the details of his encounter with police. (*People v. Neal* (2003) 31 Cal. 4th 63, 80.) The Court applies Federal standards in its review of a claim of a Miranda violation. (*Id.* at p. 86; *People v. Crittenden* (1994) 9 Cal. 4th 83, 129).<sup>6</sup>

B The officer never inquired as to whether Petitioner Bautista gave up his fifth Amendment right to remain silent.

In *Miranda v. Arizona*, supra 384 U.S. 436, the Supreme Court held that under the Fifth and Fourteenth Amendments a suspect may not be subjected to custodial interrogation unless he knowingly and intelligently waives the right to remain silent, to the presence of an attorney, and to appointed counsel in the event that he is indigent. (*Id.* at pp. 444-445, 473-474; *People v. Sims* (1993) 5 Cal. 4th 405, 410.)<sup>7</sup> Statements obtained in violation of this rule are deemed involuntary and cannot be used to establish guilt. (*Miranda*, supra, 384 U.S. at p. 444.)

The distinction between involuntary statements and statements taken without a valid Miranda waiver is explained succinctly in *Moran v. Burbine* (1986) 475 U.S. 412, 421, 106 S. Ct. 1135, 89 L. Ed. 2d 410, 71<sup>6</sup> (Cert. den. (1995) 516 U.S. 849, 116 S. Ct. 144, 133 L. Ed. 2d 90.)<sup>7</sup> (Cert. den. (1994) 512 U.S. 1253, 114 S. Ct. 2782, 129 L. Ed. 2d 893.)

"

1 First the relinquishment of the right must have been voluntary.  
 2 In the sense that it was the product of a free and deliberate  
 3 choice rather than intimidation, coercion, or deception. Second,  
 4 the waiver must have been made with a full awareness both of  
 5 the nature of the right being abandoned and the consequences  
 6 of the decision to abandon it. Only if the totality of the circum-  
 7 stances surrounding the interrogation reveal both an uncoerced  
 8 choice and the requisite level of comprehension may a court  
 9 properly conclude that the Miranda rights have been waived."

10  
 11 Before a court can conclude that a defendant validly waived  
 12 his Miranda rights, it must first find the defendant was aware of  
 13 and understood its rights. Edwards v. Arizona (1981) 451 U.S. 477  
 14 484, 101 S. Ct. 1880, 68 L. Ed. 2d 378.) Courts must indulge every reason-  
 15 able presumption against waiver of fundamental Constitutional  
 16 rights. (Johnson v. Zerbst (1938) 304 U.S. 458 464 58 S. Ct. 1019  
 17 82 L. Ed. 1461.)

18  
 19 To ascertain whether a suspect understands his rights Police  
 20 officers generally read from a Miranda card and then ask the  
 21 defendant if he gives up each of those rights including,  
 22 "Do you wish to give up the right to remain silent?" (see discuss-  
 23 ion infra at p. 24, fn. 8.)

24  
 25 In contrast here the officer asked Petitioner if he understood  
 26 his rights. He stated he did. The officer asked if Petitioner  
 27 wanted to speak with an attorney. He said no. The officer  
 28 asked only one other question - Did Petitioner want to have an

1 attorney present during the questioning. Petitioner said no. (7RT1877)  
 2 The officer "NEVER" asked if Petitioner wanted to give up his  
 3 right to remain silent."

4  
 5 Hence, it is undisputed that the Miranda warnings officer  
 6 Flores read to Petitioner were incomplete and inadequate  
 7 (8RT2774) 2280.) The Court agreed that he was not asked  
 8 this question but deemed it a "TINY DETAIL," to which Petitioner's  
 9 Counsel responded that it was "NOT A TINY DETAIL." "It's actually  
 10 one of the fundamental rights." (8RT 2782.) Although the  
 11 Court found the advisement were "Sloppy," it figured that  
 12 under the totality of the circumstances Petitioner understood  
 13 that he had the right to remain silent, and waived that right  
 14 voluntarily. The Court denied the motion for Mistrial. (8RT 2783-  
 15 2785.) The Court erred.

16  
 17 The Los Angeles Police Department advises its officers to give the following  
 18 admonition and ask the following questions:

19 "Admonition Rights"

20 When a suspect in custody is to be interrogated regarding his  
 21 possible participation in the commission of a criminal offense,  
 22 he shall be "warned" exactly as follows:

23 1 you have the right to remain silent... (2) IF you give up the right  
 24 to remain silent, anything you say will be used against you in a  
 25 Court of Law... (3) you have the right to speak with an Attorney and  
 26 to have the attorney present during questioning... (4) IF you so  
 27 desire and cannot afford one an Attorney will be appointed for  
 28 you without charge before questioning.

1 aware of all of his rights, it was absolutely crucial for the officer  
2 to ask, "DO YOU GIVE UP THE RIGHT TO REMAIN SILENT?" Only then  
3 could it be said that Petitioner knowingly, intelligently, and  
4 voluntarily waived his Constitutional right to remain silent.  
5 Petitioner conviction should be reversed because his  
6 involuntary statements were used against him in violation  
7 of Miranda (9 RT 3006-3009.)

8  
9 Human rights News (Washington D.C. 4-23-04)  
10 (<http://hcnw.org/english/docs/2004/04/22/quatem8485.htm>)

11  
12 Adding the proverbial insult to injury, not only did the  
13 prosecutor use Petitioner's statements against him, she convinced  
14 the Court to redact all exonerating portions of the statement.  
15 in order to protect codependant Moran and defeat a motion  
16 for severance. Then the prosecutor use the redacted version  
17 of Petitioner's statement to pillory him by arguing he never  
18 told the Police about others involved when in truth he did.

19  
20 As Petitioner show next, this combination of events is a  
21 Constitutional violation of Petitioner Fifth, sixth and  
22 Fourteenth Amendments Right which it requires reversal,  
23  
24  
25  
26  
27  
28



"  
1 After the admonition has been given, the following questions shall  
2 be asked.

3 (1) Do you understand each of these rights I have explained to  
4 you? (2) Do you wish to give up the right to remain silent?

5 (3) Do you wish to give up the right to speak to an attorney and  
6 have him present during questioning? (People v. Manis (1969)

7 268 Cal App. 2d 653, 668 En. 4 emphasis added.) The right to remain  
8 silent and waived that right voluntarily. The Court denied this motion for mistrial  
(8 RT 2783-2785.) The Court erred.

9 C. Petitioner's Statement Should have been excluded  
10 Because under the Circumstances it was not Voluntary

11  
12 Being that Petitioner is a native of Guatemala and it's common  
13 knowledge that police interrogations there are far less benign  
14 than even the most aggressive interrogation in this Country?

15 Petitioner is a taxi driver, speaks only Spanish, has no arrest  
16 record, and undoubtedly is not familiar with the niceties

17 of Miranda or his Constitutional right to remain silent

18 (7 CT 232-2 CT 283) His wife was arrested with him and his

19 encounter at the police station surely involved fear of the police

20 and concern for his wife (7 RT 1868-1869.) Petitioner was arrested

21 about 10:00 a.m. but the interrogation did not begin until 9:00 or

22 10:00 p.m. (7 RT 1863-1873 1876 8 RT 2531 2532 9 RT 3012) In the

23 intervening 12 hours between arrest and interrogation, a non-

24 English speaking individual who hailed from a country rife

25 with civil rights abuses surely grew more and more concerned

26 for his safety and that of his wife.

27  
28 Under these circumstances, to make certain Petitioner was



Ground 2

The Court erred in admitting Petitioner Bautista's statements in redacted form which eliminated exonerating portions thus depriving him of a fair trial and due process.

Supporting Fact

The prosecutor "substantially and significantly" redacted Bautista's statement to exclude mention of Guillermina Meno Jimenez (Sandoval) and of Bautista's belief that (Janette A.) was a friend of Meno's and a willing participant in the Tace Bell burglary. (Compare) 2-CT-281-282 with 283-284.) The prosecutor's crafted the redaction to (1) defeat appellant/defendant Meno's Severance motion and at the same time (2) show that Bautista admitted the Kidnapping and Robbery of Janette A and Pedro Martinez (2-RT E-8 E-10 E-17 E-19 E-20 [Motion for Severance].)

However in redacting the statement, the prosecutor excluded exculpatory state-of-mind evidence - Bautista believed that Janette was a part of the Kidnap/robbery scheme (2-CT-283) Kidnapping is a specific intent crime; if one consents to accompany another, there is no kidnapping. (People v. Davis (1995) 10 Cal. 4th 463, 516-517.) Similarly, where the Kidnap victim is actually a principal in a Kidnap for robbery scheme, robbery is not the natural and probable consequence of a Kidnap. (People v. Fletcher (1996) 13 Cal. 4th 451, 470-471.) Therefore, exclusion of evidence of Bautista's belief that

1 Tanette was in on the plan to rob Taco Bell deprived Petitioner  
2 of his Constitutional right to a defense and requires reversal  
3 of offenses charged in connection with the Taco Bell incident  
4 Counts 1, 2, 4, 11, and 14,  
5

6 A. Severe redaction of Petitioner's Statement to avoid  
7 Separate Trials deprived him of Exonerating State-  
8 of-Mind evidence.  
9

10 1. Standard of Review  
11 "Under Penal Code section 1098, a trial court must order a  
12 joint trial as a "rule" and may order separate trials only as  
13 an 'exception'" (*People v. Alvarez* (1996) 14 Cal. 4th 155, 190,  
14 original italics.) An appellate court reviews an order  
15 denying a motion for severance for an abuse of discretion  
16 (*Ibid.*) Whether it is an abuse of discretion to deny sever-  
17 ance depends on the facts as they appeared at the time of  
18 the hearing on the motion. (*People v. Pinhaber* (1992) 7 Cal 4th  
19 865, 932.)  
20

21 There are two levels of review. The first determines whether the  
22 trial court abused its discretion in denying the motion. If not,  
23 the next level of review determines whether the failure to sever  
24 resulted in such unfairness that the defendant was denied  
25 a fair trial or due process. "The first level of review focuses on  
26 what was presented to the trial court at the time it made  
27 its decision. The second level of review focuses on what actually  
28 happened in a joint trial." (*People v. Greenberger* (1997) 58 Cal App 4th  
298-343),

1 2. The trial court abused its discretion because the  
2 redaction operated to Petitioner Bautista's detriment

3  
4 The primary defense was that one of the Complainants,  
5 Janette A., was an accomplice to the robberies and not  
6 a victim. (7 RT 1829.) Tace Bell's loss prevention manager  
7 sent a fax (Ex B.B.) to the Glendale Police department  
8 to the effect that he had received information that the  
9 victim Janette A. might have been a participant in the  
10 burglary, although he retracted that suspicion at trial  
11 (Compare 7 RT 2172 with 7 RT 2175.) Severance was required  
12 to prevent prejudice to Bautista through deletion of the  
13 exonerating portions of his statement;

14 "  
15 When the prosecution proposes to introduce into evidence an extrajudicial  
16 statement of one defendant that implicates a codefendant, the Trial Court  
17 must adopt one of the following procedures: (1) It can permit a joint  
18 trial if all parts of the extrajudicial statements implicating any codefend-  
19 ants can be and are effectively deleted without prejudice to the  
20 declarant. By effective deletions, we mean not only direct and indirect  
21 identifications of codefendants but any statements that could be  
22 employed against nondeclarant codefendants once their identity  
23 is otherwise established. (2) It can be grant a severance of trials  
24 if the prosecution insists that it must use the extrajudicial  
25 statements and it appears that effective deletions cannot be made (3)  
26 If the prosecution has successfully resisted a motion for severance and  
27 thereafter offers an extrajudicial statement implicating a codefendant,  
28 the trial court must exclude it if effective deletions are not possible."  
(People v. Aranda (1965) 62 Cal.3d 518, 530, 531. In deleted emphasis added.)

Under Aranda, the trial Court's only choices were to exclude the statement in its entirety or grant separate trials. Yet, the trial Court denied defendant Meron's motion for severance, and permitted admission of Bautista's statement in its severely redacted form though the testimony of a police officer, Detective Curre (2RT<sup>E</sup> 20-21.) This was error because to deny the motion the Court had to exclude relevant exculpatory, state-of-mind evidence of Janette's complicity which would have aided Bautista in defending the specific intent crimes.

Extrajudicial statements which explain the accused's state of mind and conduct are admissible (People v. Hill (1992) 3 Cal 4th 959 982)<sup>10</sup> In Hill the trial Court excluded evidence tending to show that the defendant took jewelry from the shooter because he feared the shooter would kill him if he did not. This was error. If the Jury believed the defendant's assertion, the Jury could reasonably have rejected the People's contention that the defendant took the jewelry from the store and hence he was the man who shot and killed the proprietor. If believed, the defendant's statement would have tended to prove why he had possession of the jewelry. (Id. at pp. 997-998.)

Petitioner's case is similar. If his statement had been admitted in its entirety, the Jury reasonably could have inferred that "Mena" and Janette set up the entire Taco Bell venture. From that intermediate fact the Jury could well have concluded that Petitioner was guilty of going along with the plan, but that the requisite specific intent to kidnap and rob was not present. A fortiori, there was no kidnap and robbery was not the natural and probable consequence of a non-

1 Kidnapping (People v. Fletcher supra 13 Cal 4th at pp 420-421)

2  
3 <sup>10</sup>Overruled on another point in (Price v. Superior Court (Peopl) (2007)  
4 25 Cal 4th 1046 1069 fn 13)

5  
6 Few rights are more fundamental than that of an accused to  
7 present a defense. Both the prosecution and the accused must comply  
8 with established rules of procedure and evidence to assure fairness  
9 and reliability in the determination of guilt and innocence. (Chambers  
10 v. Mississippi (1923) 410 U.S. 284, 302, 93 S. Ct. 1038, 35 L.Ed. 2d 292.)  
11 In Chambers, the Court reversed the defendant's conviction, finding  
12 that exclusion of critical exculpatory evidence was a denial of the  
13 right to a fair trial. In (United States v Robinson (2d Cir 1976) 544 F.  
14 2d 110,) the Court reversed a conviction holding the exclusion of excul-  
15 patory evidence severely prejudiced the defense. The exculpatory evidence  
16 would have been sufficient to create a reasonable doubt as to guilt. (Id  
17 at p. 112;) see also (United States v. Armstrong (9 Cir 1980) 621 F. 2d 951,  
18 953.) [Conviction reversed on count 1 in which exculpatory evidence  
19 had been excluded.]

20  
21 An Aranda/Bruton " issue is not resolved by redacting an extrajud-  
22 icial statement to delete references to the none declarant Codefend-  
23 ant if doing so results in a distortion to the prejudice to the  
24 declarant (People v Douglas (1991) 234 Cal. App. 3d 223 281)

25 In

26  
27 "(People v Aranda supra 63 Cal. 2d 518.) (Bruton v. United State (1968)  
28 391 U.S. 123, 88 S. Ct 1620, 20 L.Ed. 2d 426.)



1 Douglas, the declarant defendant testified and denied making  
2 a telephone call and possessing a knife. The effect of deleting  
3 references to the codefendant from his extrajudicial statement  
4 was to distort it by creating an implication of admission that defend-  
5 ant had placed the call and possessed the knife. The result was prejudicial  
6 to the declarant, requiring reversal (Id. at p. 282.) In (People v. Tealer  
7 (1975) 48 Cal. App. 3d 598,) the trial court allowed the prosecutor to use  
8 a sanitized version of the defendant's post-arrest statement by substi-  
9 tuting "I" for "we." The reviewing court held the change was error  
10 because it knew "the entire onus of the planned robbery by converting  
11 the sometimes ambiguous and partially exculpatory "we" into an  
12 unmistakable "I." (Id. at pp. 603-604.)

14 In (People v. Matola (1968) 259 Cal. App. 3d 686,) the court held that  
15 a trial court cannot deny a motion to sever by editing a declarant's  
16 statement if the editing deprives the declarant of potentially exculpatory  
17 evidence.

19 "In ruling upon a severance motion, the trial court must be alert at the  
20 outset to factors which are harbingers of editorial failure. If the  
21 parts of the confession affecting a codefendant favor or may favor the  
22 confessing defendant, the deletion of those statements is not going to  
23 stick. The declarant's counsel will want to bring them out, either  
24 upon cross-examination of the person who testifies to the confession,  
25 or upon direct examination of the declarant if he takes the stand.  
26 were he prevented from bringing out evidence favorable to his declar-  
27 ant client, to protect the nondeclarant, the declarant would  
28 himself be prejudiced by the joint trial (People v. Matola supra,



259 Cal. App. 2d 686 692-693.)<sup>12</sup>

The exculpatory state-of-mind evidence was a crucial defense because it tended to negate the specific intent required of the crime charged in connection with the Taco Bell incidents. (Ch. In re Saunders (1970) 2 Cal. 3d 1033, 1049.)

B. Counsel Rendered Ineffective Assistance by failing to object to a joint trial

The general rule is that the failure to make a formal motion for severance constitutes a waiver. (People v Pinholster, supra, 2 Cal. 4th at p. 931.) This, however, is only the general rule. "A defendant will be excused from the necessity of either a timely objection and/or a request for admonition if either would be futile." (People v. Hill (1998) 17 Cal. 4th 800, 820.) quoting (People v. Arias (1996) 13 Cal. 4th 92, 159.) The court had already denied Codefendant Moran's motion for severance. Another objection to a joint trial by Petitioner Counsel would have been futile.

nonetheless, if this court determines that Petitioner Bautista has not preserved the issue for Petitioner's review because his attorney did not independently move to sever or join in Moran's severance motion or object to the form of the redaction, then Counsel rendered ineffective assistance for not doing so.

<sup>12</sup> Superseded by statute on another point as stated in (People v Boyd (1990) 222 Cal. App. 3d 541.)

## 2. Standard of review

A defendant has the Constitutional right under the sixth Amendment to the effective assistance of Counsel at trial. A defendant claiming ineffective representation must prove by a preponderance of the evidence that Counsel's assistance was deficient, and his representation fell below an objective standard of reasonableness. (In re Ross (1995) 10 Cal.4th 184, 201.) A Court assesses the reasonableness of Counsel's omissions as they stood when he failed to act (Ibid) whether an attorney's performance was deficient and whether the deficiency prejudiced the defense is a mixed question of Law and fact. Mixed questions of Law and fact are reviewed de novo. (Ibid.)

2. On these facts, no reasonable attorney would have foregone a motion to sever.

Counsel was well aware that Bautista's statement involved a person name "Meno" as a participant, and information Bautista received from Meno indicating that Janette participated to some extent in this crime (2RT D13-D-14.) The incriminating information remained; the exonerating material was excised. Yet even after the prosecutor had redacted Bautista's statement to the people's and Moran's benefit and Petitioner detriment, Counsel did not move to sever the causes. In (In re Hall (1981) 30 Cal.3d 408) the Court held that a defendant was denied effective assistance of Counsel due to the attorney's failure to investigate information which indicated another person was guilty of the offense. (Id. at pp. 422-429) While the instant matter does not involve a failure to investigate, it does involve Counsel's failure to move

1 for severance or object to a redaction which stripped Petitioner  
2 of exculpatory statements which were relevant and crucial  
3 to his defense that Janette was in on the Taco Bell program  
4 from its onset. Since Janette was a willing principal  
5 Petitioner could not be convicted of any of the specific intent  
6 crimes connected to the Taco Bell burglary.

8 3. Counsel's error was prejudicial  
9 In assessing prejudice from Counsel's failure to move for severance  
10 or support defendant Meran's motion, the question is whether  
11 there is a reasonable probability that, absent the error a reasonably  
12 jury could have sustained a reasonable doubt a defendant's guilt.  
13 (*Strickland v Washington* (1984) 466 U.S. 668-682 688 104 S.Ct.  
14 2052 80 L.Ed. 2d 674.) In making that determination, the review-  
15 ing the Court must consider the totality of the evidence before  
16 the jury. Taking the unaffected finding as a given, and making  
17 due account of the effect of the errors on the remaining  
18 findings, the reviewing Court must ask if the defendant has  
19 met the burden of showing it is reasonably like the decision  
20 would have been different absent those errors. (*Id.* at p. 695.) The  
21 prejudice here was twofold. First by excluding evidence of  
22 Bautista's belief that Janette was a party to the plot the Court  
23 stripped Petitioner of a viable defense to the specific intent crimes.  
24 Second, of which more later, the prosecutor used the redaction  
25 against Bautista.

1 4. Admission of the redacted statement was error of  
2 Constitutional dimension

3  
4 Over objection by Moran's attorney, the court ruled the People  
5 could use the redacted statement before the jury, although "they  
6 do so at their peril" (2 CT 294-2 RT E-21 E-23.) The prosecutor  
7 recognized that it was important to the People's case and to  
8 Moran to allow only the redacted statement before the jury -  
9 that there be no slip ups with admitting material which had  
10 been redacted. (2 RT D16-17.)

11  
12 As Professor Witkin explained, cases decided before section 28  
13 subdivision (d) was added to Article I of the California  
14 Constitution, Courts applied the Watson standard to situations  
15 involving a claim of prejudice arising from redacted statements.  
16 In the wake of section 28, however, the correct standard is the  
17 Chapman test for constitutional error. (Witkin & Epstein Cal  
18 Crim. Law 3d ed. 2000), (Criminal Trial, § 390-391, PP. 555-556)  
19 (People v. Watson (1956) 46 Cal. 2d 818-835; ) (Chapman v. California  
20 (1967) 386 U.S. 18, 87 S. Ct. 824, 17 L. Ed 2d 705; ) see also People  
21 v. Schmaus (2003) 109 Cal App 4th 846 860 ) [Chapman test applied  
22 to erroneous admission of declarant's statements error harmless  
23 given the overwhelming evidence against the nondeclarant ];  
24 (People v. Douglas Supra 234 Cal App 3d at p. 288) [reversible  
25 error to delete exculpatory portion of declarant's statement ].

26  
27 In the instant case, the court did not admit the statement but  
28 Permitted Detective Currie to narrate its contents in response to

37

1 questions. (9 RT 3006.) Currie testified the Petitioner said he owned  
2 the Chevrolet Caprice, that he parked south of the Taco Bell and  
3 Later followed the gray Honda to a parking lot where a male  
4 and Janette were fixing a tire. He moved the Honda to a side  
5 street with the male and Janette in it, drove the Chevrolet to  
6 Taco Bell and then drove Pedro Martinez to the ATM machine.  
7 He was paid \$40.00 as a result of what went on (9 RT 3007-3009.)  
8 As ordered, Currie said not one word about Meno's solicitation  
9 of him as a driver to implement Meno's plan, or that Janette  
10 had arranged to get them some money. (2 CT 283.) Counsel  
11 deemed himself bound by the Court's Aranda/Bruton order.  
12 (9 RT 3019.) Consequently, he was unable to delve into the exoner-  
13 ating portions of Petitioner Bautista's statement; Meno told him  
14 "that he was a friend of a female employee, 'Janette,' at Taco  
15 Bell who was going to give him some money. Bautista warned  
16 "Meno" that he would tell the Police everything if the money was  
17 obtained illegally" (2 CT 283.) That is exactly what Bautista did  
18 but the jury never heard the truth.

19  
20 Petitioner's case is virtually identical to what happened in  
21 People v. Douglas supra, 234 Cal App 3d 223.)  
22

23 "The deletion of references to [the nondeclarant codefendant] in  
24 in Petitioner's statement clearly, and inaccurately, implied that  
25 Petitioner admitted his involvement in conduct he had explicitly  
26 disclaimed. Petitioner was then improperly prevented from  
27 presenting evidence that his actual statement was exculpatory  
28 on major points. The prejudice to him is obvious and serious.



1 If the Court had granted the severance motion, deletions of Petitioner  
2 statement would not have been required to protect [the nondeclara-  
3 nt Codefendant] under Aranda / Bruton. Because the  
4 evidence of appellant's involvement in the actual killing  
5 of Amey was far from overwhelming, we cannot dismiss this  
6 error as harmless. Reversal of the murder conviction is required.  
7 (Id at p.282, Citation omitted.)  
8

9 In the instant case, the primary evidence against Petitioner was  
10 the testimony of Janette and her fellow employee, Pedro Martinez.  
11 If the jury had known of Petitioner's reasonable belief that at  
12 least Janette (if not Martinez) was a principal in the Taco Bell  
13 robbery, the jury would not have credited her testimony.  
14 Moreover, if the jurors had been privy to these facts, they  
15 could not have found beyond a reasonable doubt that Petitioner  
16 harbored the specific intent required for the Taco Bell  
17 offenses, particularly kidnapping, because Janette was  
18 in on the scheme from the beginning. In sum, there can  
19 be no ample evidence of guilt of any specific intent  
20 crime without proof beyond a reasonable doubt that  
21 the accused harbored the requisite specific intent  
22

23 There is more. Reversal is required where the prejudi-  
24 cial effect of this kind of error is compounded by  
25 a prosecution argument, urging the jury to consider the  
26 excluded evidence in determining guilt- and lying about the  
27 evidence. (People v. Varona (1983) 143 Cal. App. 3d 566, 570.)  
28



~~Ground #3~~ Ground #3

The Prosecutor improperly commented on non-Evidence and on Petitioner's purported failure to identify others involved in the Taco Bell affair more errors of Constitutional import

## Support Fact

At the very onset of trial the prosecutor, inadvertently or intentionally, let potential Jurors know that this was a serious case which carried a life sentence. This was wrong. Jurors are not supposed to consider punishment or penalty. (CALJIC NO. 12.42 [In your deliberations do not discuss or consider the subject of penalty or punishment."].) The prosecutor wound up the people's case with additional acts of misconduct.

It is misconduct to represent what a nontestifying witness would have said. (People v. Hall (2000) 82 Cal. App. 4th 813 817.) However, the trial court automatically overruled every objection made during argument because the court believed in giving counsel "Unlimited Latitude." (14 RT 6686 6694; 15 RT 7210-7211, 7218; 16 RT 7542.) For example, the prosecutor argued that two of the three witness who did not testify would have lied if they had come to trial, but "Peel. They all disappeared. No-body came." (15 RT 7210; 15-26). Moran's Counsel objected on the grounds of misconduct and speculation. (15 RT 7210.) The court simply overruled the objection admonished the jury and advised the jury that the defendant has no duty to prove anything. (15 RT

1 7211-7212.) Then, the prosecutor flat out lied to the Jury at the end  
2 of the trial when she completed her argument to the jury with  
3 the statement that Petitioner never told the police that others were  
4 involved in the Taco Bell Crimes;

5  
6 "Mr. Bautista chose to make a statement He was Confronted with the Crime.  
7 "

8 And he told us that he drove Janette and Pedro off the parking lot.  
9 But not once did he say that Janette or Pedro were involved" (15RT-  
10 7231; 4-8 emphasis added.)

11  
12 This was patently untrue - and the prosecutor knew it (See 2.C.T-283).

### 13 14 A. Standard of Review

15 A prosecutor's improper, misleading or false remarks can so  
16 infect a trial with unfairness as to make the accused's conviction  
17 a denial of due process. Misconduct which does not render  
18 a trial fundamentally unfair is prosecutorial misconduct  
19 under state law when it involves the use of deceptive or  
20 reprehensible methods or persuade either the Court or jury  
21 (People v. Farnam (2002) 28 Cal 4th 102, 162.) Under either stand-  
22 ard, Petitioner conviction must be reversed.

### 23 24 B. Arguing false facts to the jury Constituted Prejudicial 25 Prosecutorial Misconduct.

26  
27 Petitioner Bautista explained to the trial judge that the prosecutor,  
28 intentionally misled the jury when she knew that Petitioner

1 had reason to believe Janette was involved and had report  
2 the same to the Police. Moran argued it was misconduct  
3 for the prosecution to bring before the Jury facts which  
4 were not true (16RT 7533-7534.) They sought an instruction  
5 admonishing the jury to disregard the statement.  
6

7 "Any argument of counsel that you should infer from Mr. Bautista's  
8 statements that he did not inform the police that either Janette  
9 or Peter was involved in the Taco Bell incident is stricken and  
10 you are to "disregard the statement." (16RT 7509.)  
11

12 It is highly unlikely an admonition would have cured the prejudice  
13 generated from the prosecutor's false statement because the prosecutor's  
14 office carries with it a mantle of credibility which defense attorneys  
15 do not. (see People v. Acevedo (2001) 93 Cal. App. 4th 752, 772;)  
16 (People v. Talle (1952) 111 Cal. App. 2d 650, 672.) Nonetheless, Petitioner  
17 had to try. Without a proper admonition, the Jury would  
18 speculate that if it was an inside job, as a part of "Coming  
19 Clean" Petitioner would have told the Police the young  
20 woman was in on it too. (16RT 7528, 7530-7531.) The court refused  
21 to give the requested admonition because (1) the defense raised  
22 a problem which did not exist, (2) The prosecutor did not  
23 really commit misconduct by informing the jury that Bautista  
24 never told the Police about his belief in Janette's participation  
25 when he did, (3) There was no evidence before the Jury that  
26 Janette had anything to do with the robbery and (4) The prosecutor's  
27 argument was not evidence (16RT 7545-7546.)  
28

But there was a problem. Courts, litigants, and juries properly anticipate that a prosecutor's obligations to refrain from improper methods to obtain a conviction will be honorably observed. (*Banks v Dretke* (2004) 11.3—124 S. Ct 1256 1275 79 L. Ed 2d 1314.) The reason the jury did not hear about Janette's probable participation is that the court struck the exculpatory portions of Bautista's statement to protect Moran. A prosecutor may comment on the evidence in denigrating terms (*People v Lawley* (2002) 27 Cal 4th 102, 156.) A prosecutor may comment on the failure to produce promised or anticipated evidence so long as he or she does not capitalize on the fact the defendant did not testify (*People v Brown* (2003) 31 Cal. 4th 518, 554.) A prosecutor may comment on the absence of exculpatory evidence, but only if those comments are not of such a character that the jury would naturally and necessarily interpret them to a comment on the failure to testify. (*People v. Guzman* (2000) 80 Cal. App. 4th 1282, 1290.) And, it is misconduct and reversible error for a prosecutor to make a deliberate reference to inadmissible matter from outside the record. (*People v Hall* *supra* 82 Cal App. 4th at p. 817; (*People v. Arragon* (1957) 154 Cal App. 2d 646, 654.) It is misconduct for a prosecutor to deceive the jury with false statements (*People v. Varona, supra*, 143 Cal. App. 3d at p. 570.) In Varona the accused defended a charge of oral Copulation on the basis the complaining witness was a prostitute who ~~had~~ voluntarily consented. The prosecutor managed to exclude evidence that the witness was a prostitute. The prosecutor then argued that the defendant had not presented any evidence to corroborate his claim of consent. In reversing the conviction the

1 Court Condemned the prosecutor's misconduct:

2 "

3 Here the prosecutor not only argued the "lack" of evidence where  
4 the defense was ready and will to produce it but he compounded  
5 that tactic by actually arguing that the woman was not a prostitute  
6 although he had seen the official records and knew that he  
7 was arguing a falsehood. The whole argument went beyond  
8 the bounds of any acceptable conduct" (Id. at p 520.)  
9

10 The mild instruction that the prosecutor's argument was not  
11 evidence did nothing to obliterate the false notion firmly planted  
12 in the jurors' collective mind that since Bautista spoke to the  
13 police he naturally would have told the officers about Janette  
14 if he believed she was involved. Since he did not, according to  
15 the prosecutor's false statement, Petitioner bore more blame than  
16 he ought to have. (People v. Schiers (1958) 60 Cal. App. 2d 364, 379)  
17 dis. of Carter, et. al. to hold that serious error "is blotted out of a  
18 jurors mind by a mere incantation is as fictional as John Doe".  
19

20 "Prosecutor's dishonest conduct... should attract no judicial  
21 approbation" (Banks v Dretke supra 124 S. Ct. at p. 1225.)  
22

23 C. The issue of Prosecutorial Misconduct has been  
24 Preserved for Petitioner's Review  
25

26 The general rule is that a claim of prosecutorial misconduct will  
27 not be considered on appeal unless the objection has been made  
28 and a request for an admonition sought except where an admonition



would not have cured the error. (*People v. Cunningham* (2002)  
25 Cal. 4th 926, 1000-1001.)<sup>13</sup>

When it became clear to defendant Moran's counsel Tirst  
before noon recess that in her closing argument the prosecutor  
intended to talk about Bautista's statement, he objected on  
the grounds of prosecutorial misconduct and sought a  
mistrial. "Counsel is undoubtedly going to argue things not  
in the redacted statement," (15 RT 7226.) Petitioner Bautista  
joined in the objection to the extent the prosecutor stated  
it was Moran who chose to speak to the Police instead of  
Bautista. The court overruled the objections and denied the  
motion because the anticipated argument had not yet been  
made. (15 RT 7228.) The court announced the noon recess.  
Immediately after the lunch break, and very near the end  
of her argument the prosecutor did exactly what the defense  
had anticipated. She told the jury that Bautista did not  
tell the Police that Janette and/or Pedro Martinez were involved  
in the Taco Bell incident- which was directly contrary to  
Bautista's statement.

<sup>13</sup>  
Cert. den., 534 U.S. 1441, 122 S. Ct. 1092 151 L. Ed 2d 991 (2002)

Implicitly conceding misconduct the prosecutor argue that  
Petitioner waived the issue by not making an on-the-spot  
objection. Petitioner responded that his objection was  
as timely as it could be. The prosecutor made the false  
statement at the virtual end of her argument, within



1 minutes after the prosecutor ended her argument the jury  
2 was excused (see 16 RT 7536.) The court had overruled  
3 every objection made during argument to give the People  
4 "Latitude." I other words show pity for prosecutor (14 RT  
5 6686, 6694; 15 RT 2210-2211, 2218; 16 RT 2542.) Still the very  
6 next morning, in response to the prosecutor's erroneous  
7 and misleading argument, defendants Jointly proposed  
8 the instruction admonishing the Jurors that they were  
9 to disregard the prosecutor's argument on this point  
10 (16 RT 2503, 2509.) Counsel vigorously argued his  
11 Position:

12 "  
13 [W]e're not talking about the evidence. We're talking about the  
14 statement Bautista made to the police. We're talking about the  
15 statement she presented to the court that was redacted.  
16 We're talking about her closing argument."

17 "  
18 So my position is this; If the court wishes to find waiver on  
19 my behalf and allow her to, in bad faith argue that Mr Bautista  
20 never said anything, ... that would infer [sic, imply] that  
21 Pedro or Janette were involved, I'll stick to Janette, She's  
22 the one mentioned, knowing there is a strong inference here  
23 when he says Meno replied he was a friend of the female  
24 employee, Janette a Taco Bell [?] who was going to give  
25 him the money, Meno's no surprise to her. She knows who  
26 he is, Everybody knows who he is, ....

27 "  
28 Now, the court knows [the prosecutor's argument] is a

1 misstatement of fact...." (16 RT 7541-7542.)

2  
3 Both defendants moved for a mistrial based on the denial of  
4 due process under the Fifth and Fourteenth Amendments caused  
5 by prosecutorial misconduct. (16 RT 7547-7548, 7550.)

6  
7 Petitioner also raised prosecutorial misconduct in his new  
8 trial motion (4 CT 911.) Petitioner argued "that the reason  
9 Bautista's entire statement, including his statement to the Police  
10 that he thought that the two alleged victims were in on the  
11 crime, was not admitted was to avoid a severance of the  
12 defendants. Under the guise of protecting Moran from prejudice,  
13 Bautista's statements incriminating Moran were excluded  
14 along with his statements supporting his defense that Janette  
15 was part of the kidnap/robbery plan. The prosecutor then  
16 turned that purported protection for Moran into a sword  
17 and "stuck it to" Bautista by arguing that the absence of  
18 any words that others were involved in the conspiracy  
19 proved his guilt. (See 4 CT 911; 18 RT 11136-11138.)

20  
21 In ruling on the new trial motion, a different court found  
22 that there was no "prejudicial" misconduct. (19 RT 11477.)  
23 Implicit in that finding is that the prosecutor did commit  
24 misconduct, but lack of an immediate objection was not  
25 sufficient to preserve the error, even though it may have  
26 been futile to object and despite the fact Petitioner  
27 sought a curative instruction. (19 RT 11477-11478.)

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14  
1 The reporter has identified the speaker as "Right 1." (18 RT-  
2 11136.) Inasmuch as the error affected Petitioner Bautista  
3 most directly, and he was identified as "Defendant No. 1,"  
4 we assume the speaker was his attorney, but even if it was  
5 Moran's Counsel, an objection made by one defendant  
6 should be considered an objection by both. "This is  
7 reasonable, since one defendant's objection was over-  
8 ruled it was futile for any other defendant to raise the  
9 same objection" (People v. Pitts (1990) 223 Cal. App. 3d  
10 606, 693.)

11  
12 Petitioner insists there was no waiver because the objection was  
13 made as soon as was practical, his attorney proposed a Conn-  
14 ective instruction and moved for a mistrial. In the alternative,  
15 if this Court decides the objection was not timely and hence  
16 Counsel's subsequent attempts to rectify the error were futile,  
17 then Counsel rendered ineffective assistance because no  
18 reasonably competent attorney would have allowed a false  
19 statement go by without an Objection. Either way, the miscon-  
20 duct rendered the trial fundamentally unfair because  
21 the prosecutor deliberately planted a false fact in the minds  
22 of the Jurors.

23  
24 There is more. In addition to arguing false and incriminating  
25 facts from outside the record, the prosecutor's misconduct  
26 constituted Griffin error.

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1 D. The Prosecutor's Comment on Petitioner's alleged  
2 failure to give the police additional information  
3 was Griffin error of Constitutional proportion  
4

5 By accusing of not telling the police that others were involved  
6 and that he believed Janette was a participant, the  
7 prosecutor improperly commented on the fact Petitioner chose  
8 to exercise his Sixth Amendment right to counsel and his  
9 fifth amendment right not to testify. This is Griffin error  
10 and prosecutorial misconduct that violated Petitioner's right  
11 against self-incrimination under the Federal and California  
12 Constitutions, and rendered the trial fundamentally unfair  
13 in violation of Petitioner's right to due process under the  
14 Fourteenth Amendment (Griffin v. California (1965) 380  
15 U.S. 609, 85 S. Ct. 22, 14 L. Ed. 2d, 106.)  
16

17 "It is a bedrock principle in our jurisprudence that one can-  
18 not be compelled to testify against oneself." (People v Hardy  
19 (1992) 2 Cal. 4th 86, 154; U.S. Const. Amend. VI; Cal Const.,  
20 art. I § 15.) "In order that an accused not be penalized  
21 for his invocation of this fundamental right, the prosecutor  
22 may neither comment on a defendant's failure to testify nor  
23 urge the Jury to infer guilt from such silence" (People  
24 v. Hardy, supra 2 Cal 4th at p. 154.) (Griffin v. California  
25 supra 380 U.S. 609.)  
26

27 1. Standard of review

28 In (People v Clair (1992) 2 Cal. 4th 629), the Supreme Court

Clarified in the context of both prosecutorial misconduct and Griffin error that the appropriate test of error is the "reasonable juror." The focus of the inquiry is "whether there is a reasonable likelihood that the jury misconstrued or misapplied the words..." (Id. at pp. 662-663.) Coming as they did at the end of her argument, there is every likelihood the jury heeded the prosecutor's false words.

## 2. The Prosecutor's argument fell within Griffin's Prohibition.

Although Griffin involved a direct reference to the defendant's failure to testify, the decision has been interpreted as prohibiting the prosecution from so much as suggesting that the jury may view the defendant's silence as evidence of guilt. (United State v. Robinson (1988) 485 U.S. 25, 32, 108 S. Ct. 864, 99 L. Ed. 2d 23.) (People v. Guzman (2000) 80 Cal App. 4th 1282, 1287.) The Supreme Court has declared, "Under the rule in Griffin, error is committed whenever the prosecutor Comment, either directly or indirectly, upon defendant's failure to testify in his defense." (People v. Medina (1995) 11 Cal 4th, 694, 255, emphasis added.)

In Griffin, the Court held that even limited comment by the prosecution on criminal defendant's failure to testify is constitutionally impermissible. The Griffin rule prohibits commenting on a defendant's failure to



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1 testify indirectly or by innuendo as well as directly. California  
2 Courts have consistently followed Griffin. For example, in  
3 (*People v. Mendoza* (1974) 37 Cal. App. 3d 1212, 1226,) the Court  
4 condemned "Thinly veiled" comments about the case being  
5 hard to defend as tantamount to telling the jurors that they  
6 should consider the defendant's failure to testify. Pittiner's  
7 Case warrants the same condemnation.

8  
9 In (*People v. Tealer*, supra 48 Cal. App. 3d 598,) a redaction to  
10 protect a codefendant effectively cast the entire onus  
11 of guilt on the declarant. The defendant testified and  
12 denied making the statement. The prosecutor commented  
13 to the jury that the defendant did not deny the facts of  
14 the case when he had the opportunity to do so (*Id.* at pp.  
15 601-602 ¶¶ 6-7.) Then the court instructed the jury it could  
16 take into consideration the defendant's failure to explain  
17 the evidence against him. (*Id.* at p. 603 ¶ 8.) "This was clear  
18 Griffin error." The reviewing court held that the redaction caused  
19 "prejudice to the declarant" in violation of  
20 *Aranda*. That in conjunction with Griffin error mandated  
21 reversal despite substantial evidence of the defendant's  
22 guilt (*Id.* at p. 602.)<sup>15</sup>

23  
24 In similar vein, in (*People v. Guzman* supra, 80 Cal. App. 4th 1282,) <sup>argued</sup>  
25 a hit-and-run case, the accused a self defense. The prosecutor  
26 emphasized the while Guzman fled the scene, the victim  
27 made himself available to the police, put himself under  
28 oath, and testified. The plain impact of this line of argument

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1 was that Guzman did not speak to the police and did not take  
2 the stand (Id. at pp. 1285-1286.) As in the instant case, the  
3 prosecutor's argument rested on a falsity:  
4

5 "The prosecutor's remarks also implied that Guzman was unwilling  
6 to speak with the police, but this is not true. As defense counsel  
7 explained to the court, Guzman did tell the police his side  
8 of the story. The prosecutor had every right not to introduce  
9 this statement at trial. However, for him to then turn around  
10 and suggest Guzman was hiding something by not cooper-  
11 ating strikes us as being particularly odious" (Id. at p. 1289,  
12 fn. 3.)  
13

14 <sup>15</sup>  
15 The reviewing court addressed Griffin error even though  
16 "defendant has failed to appreciate the full significance of  
17 his strongest contention on appeal- and the only one with  
18 any substantial merit- he has at least recognized the tip of  
19 a Griffin iceberg" (People v Tealer supra, 48 Cal App. 3d at  
20 p. 600.)  
21

22 The effect of the prosecutor's "odious" conduct was that he "rather  
23 clumsily alerted the Jury that.... Guzman was not willing to  
24 explain his side of the story in court" (Id. at p. 1288.) The  
25 prosecutor clearly went beyond general commentary by  
26 indirectly but implicitly criticizing Guzman for not testifying.  
27 (Id. at pp. 1289-1290;) see also (People v Medina supra, 41 Cal App.  
28 3d at p. 452) [on similar facts the court noted, "Little discussion of  
authority is necessary to demonstrate that this was Griffin error."].)

1 In Petitioner's case, the prosecutor's equally odious conduct  
2 conduct constituted Griffin error because she argued that  
3 Petitioner Bautista did not tell the police that he believed  
4 Janetta was participant and that she and Meno had an  
5 arrangement to rob Taco Bell. The only persons who could  
6 have countered her argument were Detective Currie who  
7 the court ordered not to go beyond the redacted state-  
8 ment, Petitioner's counsel who was bound by the court's  
9 order, and Petitioner who did not testify. The prosecutor  
10 not only argued a falsehood, she committed Griffin  
11 error.

12  
13 E. Prejudicial Prosecutorial Misconduct Generated  
14 Serious Constitutional Violations

15  
16 The prejudice generated by the unfair redaction was  
17 compounded by the prosecutor's argument and Griffin  
18 error and operated to deprive Petitioner of his Fifth, Sixth,  
19 and Fourteenth Amendment rights.

20  
21 In garden variety claims of prosecutorial misconduct, it is  
22 said that a conviction will not be reversed unless the  
23 conduct has rendered the trial fundamentally unfair. This  
24 occurs when the prosecutor resorts to the use of deceptive  
25 or reprehensible methods to persuade either the court or  
26 jury of a certain issue of fact. (People v. Hackett (1982) 30  
27 Cal.3d. 841, 866.) Even then prosecutorial misconduct will  
28 not result in a reversal unless the defendant would have

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1 obtained a more favorable result in the absence of the miscon-  
2 duct (People v. Milder (1988) 45 Cal.3d, 227, 245.)

3  
4 However, because Griffin error is error of Constitutional dimen-  
5 sion, the judgment must be reversed unless the Court can  
6 say the error was harmless beyond a reasonable doubt.  
7 (Chapman v. California, Supra, 386 U.S. at p. 24.) Our Supreme  
8 Court has interpreted this to mean that the judgment  
9 of conviction must be reversed if there is even a reason-  
10 able likelihood that the jury may have construed the  
11 prosecutors remarks or applied his or her words in a  
12 manner which violates the Constitution, (People v. Clair  
13 Supra, 2 Cal.4th at p. 663.) The People carry the burden  
14 of proving that the remarks were harmless beyond a  
15 reasonable doubt, (People v. Guzman, Supra, 80 Cal. App.  
16 4th at p. 1290.)

17  
18 The original error belonged to the Court. Under Aranda,  
19 the Court must not permit a redaction which operates  
20 to the detriment of the declarant. Yet, the Court permitted  
21 the prosecutor do this very thing in order to protect maran  
22 and avoid separate trials. Then, the prosecutor seized upon  
23 that error to craft an ending to her closing argument which  
24 left the Jury with the false impression that Petitioner  
25 never told the police that he believed Janette was in on the  
26 plan to rob Taco Bell. When a prosecutor takes advantage  
27 of a trial error to bolster an argument in favor of conviction,  
28 the result is prejudice to the defendant and denial of

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1 a fair trial, (People v. Daggett (1990) 225 Cal. App. 3d 251, 258.)  
2 when a prosecutor uses a redacted portion of an extrajud-  
3 icial statement as evidence of guilt during final argument,  
4 reversal is mandated. (Cf. People v. Fletcher, supra 13 Cal. 4th  
5 at p. 471) [ "The prejudicial effect of the error [inadequate  
6 redaction] was compounded by the prosecutor's argument  
7 to the jury..." ]

8  
9 In case after case, despite the strength of other evidence,  
10 and even without Griffin error, reviewing courts have  
11 reversed convictions under same or similar facts as those  
12 here. <sup>16</sup> (People v. Varma supra 143 Cal. App. 3d at pp. 566.)  
13 and (People v. Douglas supra 234 Cal. App. 3d.

14  
15 <sup>16</sup> In (People v. Matola supra 259 Cal. App. 2d at pp. 692-693.)  
16 the court reversed a conviction because the court erred  
17 in denying a severance motion when a codefendant's  
18 statement could not be redacted.

19  
20 In People v. Guzman supra 80 Cal. App. 4th at p. 1290, the  
21 court reversed a conviction because it could not say that  
22 the prosecutor's argument which indirectly focused on  
23 the defendant's silence was harmless beyond a reasonable  
24 doubt.

25  
26 In People v. Tearer, supra 48 Cal. App. 3d at p. 602, the court  
27 reversed despite substantial evidence of defendant's  
28 guilt, recognizing the possibility that argument which



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1 suggested the defendant's silence was evidence of guilt  
2 "might have contributed to the conviction."  
3

4 In People v. Gaines (1992), 54 Cal. App. 4th 821, 826,) the  
5 reviewing Court reversed the defendant's conviction  
6 because, after a careful review of the record, the Court  
7 could not "declare an abiding conviction that the prosecutor's  
8 misconduct was utterly irrelevant to the jury's verdict"  
9 at p. 287, are most like our case. In Varna, the Court reversed  
10 because, as in the instant case, the prosecutor argued there  
11 was no exculpatory evidence when the defense was ready  
12 and willing to ~~produce~~ produce it, but the prosecutor  
13 blocked its admission. In Douglas, the Court reversed  
14 because redaction of the defendant's statement to protect  
15 a codefendant deprived the defendant of the exculpatory  
16 portions of his statement.  
17

18 As Counsel argued to the trial Judge, Bautista's statement  
19 went to his state-of-mind at the time he spoke to the  
20 police. (16 RT 2549-2550-19 RT 11433,) Petitioner's conviction  
21 should be reversed because the redaction unfairly deprived  
22 him of the exculpatory portions of his statement which  
23 would have cast serious doubt on his intent to kidnap  
24 and commit the other specific intent crimes alleged in  
25 connection with the Taco Bell offenses. The prejudice  
26 generated by the improper redaction was aggravated by  
27 the prosecutor's use during argument of that excluded  
28 material as proof of guilt. Regardless of the standard,

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1 applied, on this record it cannot be said beyond a reason-  
2 able doubt that the errors were harmless. The results was  
3 unfair and a denial of due process. Petitioner convictions  
4 should be reversed.

1 ~~Ground #4~~ Ground #4

2 Admission of hearsay in the guise of spontaneous  
3 statements deprived Petitioner of a fair trial and  
4 Due Process

5  
6 ~~Supporting Facts~~ Supporting Facts

7 Under the guise of "spontaneous statements," the Court  
8 allowed Officer Mendoza to tell the Jury what Janette A.  
9 allegedly told him in a post event interview. Both defendants  
10 objected and made a joint motion to keep a running  
11 motion to strike the hearsay testimony of Officer Mendoza  
12 (2-CT-388). The Court erred in admitting Mendoza's  
13 testimony and that of Officer Gonzalez because  
14 Janette's words to them were far from spontaneous.  
15 Admission of the evidence was prejudicial, and  
16 deprived Petitioner of a fair trial on the Taco Bell charges.

17  
18 A. Standard of Review

19 whether the requirements of the spontaneous statement  
20 exception have been met is largely a question of fact left  
21 to the determination of the trial Court. (People v. Roggi  
22 (1988) 45 Cal.3d. 306, 318)." In performing this task, the Trial  
23 Court necessarily exercises some element of discretion.  
24 Trial Court's discretion is at its broadest when it deter-  
25 mines whether the statement was made while nervous  
26 excitement dominated and before the declarant had  
27 an opportunity to contrive and misrepresent. (Id. at  
28 pp. 317-319.) On appeal, the trial Court's factual finding

1 will not be disturbed unless the facts upon which it relied  
2 are not supported by a preponderance of the evidence.  
3 (People v. Trimble (1992) 5 Cal. App. 4th 1225, 1233.)

4  
5 <sup>17</sup>(Cert. den. (1989) 492 U.S. 925, 109 S. Ct. 3261, 106 L. Ed. 2d)

6  
7 Deference to the trial court's exercise of discretion does not  
8 however, "Transform appellate courts into mere spectators."  
9 (Tott v. Franklin (1988) 206 Cal. App. 3d 521, 527.) Thus,  
10 notwithstanding this deferential standard of review,  
11 Petitioner contends the trial court's ruling admitting  
12 the statements Janette allegedly made to the police  
13 officers was error.

14  
15 B. The trial court erred in admitting the hearsay  
16 because it fell outside the ambit of  
17 Evidence Code § 1240

18  
19 To render hearsay statements admissible under the  
20 spontaneous declaration exception in (Evidence Code  
21 1240, <sup>18</sup>) it is required that "(1) there must be some  
22 occurrence startling enough to produce this nervous excitement and render the utterance spontaneous and unreflecting; (2) the utterance must have been before there has been time to contrive and misrepresent, i.e., while the nervous excitement may be supported still to dominate and the reflective powers to be yet in abeyance; and (3) the utterance must relate to the

1 occurrence preceding it" (*Showalter v. Western Pacific R.R.*  
2 *Co.* (1940) 16 Cal.2d. 460, 468.)

3  
4 "18 Evid. Code §1240 Provides;

5 "Evidence of a statement is not made inadmissible by  
6 the hearsay rule if the statement:

7 "(a) Purports to narrate, describe, or explain an act, condition  
8 or event perceived by the declarant; and "

9 "(b) was made spontaneously while the declarant was  
10 under the stress of excitement caused by such perception."

11  
12 "The foundation for this exception is that if the declarations  
13 are made under the immediate influence of the occurrence  
14 to which they relate that they are deemed sufficiently  
15 trustworthy to be presented to the jury." (*Ibid.*) The  
16 basis for this circumstantial probability of trustworthiness  
17 is that "in the stress of nervous excitement the reflective  
18 faculties may be stilled and the utterance may become  
19 the unreflecting and sincere expression of one's actual  
20 impressions and belief." (*Ibid.*)

21  
22 There are two aspects to spontaneous statements or  
23 utterances within the meaning of (Evidence Code  
24 section 1240.) The first is initiated by the speaker in the  
25 throes of excitement and without any prompting. This  
26 type of spontaneous is reflected in (*People v. Hughey*  
27 (1987) 194 Cal. App. 3d. 1383,) where officers approached  
28 a woman yelling "Help me" Three or four minute later,